

SLSHELL-5 VOL.V

201-3073

SECRET

OFFICIAL CS FILE

SECRET

FORM 1505B

20 Jan 1975

1 X 4629

CONTACT REPORT

4-00000

Agent - PACHANKIS D/P/T: 20 Jan 75/ Fairfax Holiday Iun/rm 363/0830-0930

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Emery D. PREMSELAR

20JAN 75 201-307337 8

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14-00000

P: Contact Report on Diguel DIAL Epsique. (D)

1. (Back proopd). (D)was an agent of ours during the carly/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an unertran citizen. He paid the 525.00 court fee and expected to be called shortly thereafter for the Naturalization Court determony. To date, he has not been Naturalized and INS has refuned -according to CL to satisfactorily explain the resonal for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. His come back saying he should make one more attempt with INS before His would check with their INS laison.)

2. On 21 and 27 March, I met with(3) and informed Minorf the Mus suggestion that he check once again with MUS. (0) informs me he went back to TNS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished.". (Or words to that effect.)

(D)has extensive business relations in both Costa Rice and Venezuela. He desparately needs a US passport to travel freely.

- 4... As far as I know, (0) has been a loyal/daring agent who has always been ready to cooperate (and still dues). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with(0). Sod know we need to being on to as many good and old friends as we can.
- IF -for some reason- D's case with INS is murky; and he is ineligible to be an AMCIT, then we should know that, too.
- 6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafe by INS, lets help (0) If, on the other hand, INS has a legitimate cline upainst (0), lets find out the details for the sake of our security. (D)
- I promised/to pass the word to our people up North and hopefully have some word on the status of his gase soon.

Henry S. PAJHANKIS.

MEMORANDUM

TO: FROM:

14-00000

DATE: January 7, 1975 MKA 3/75

SUBJECT:

CT: Letter from "MIGUEL"

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.

PHONES: 541-2295

Hoganama Discount

MUEBLES Y EFECTOS ELECTRICOS

1235 W. FLAGLEN ST. MIAMI, FLORIDA 33135 NOVE:DER 27 1974 .-

ANICO JOE:

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14-00000

SI PUEDES DAME UN TIMBRAZO GUANDO RECIBAS LA CARTA. PUEDES ILAMARME A MI EURVO NECOCIO CON LOS TELEPONOS QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-PUED DE LAS 10 P.M.

GRACIAS,

MICUEL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount

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2235-W. FLAGLER STREET MIAMI, FLORIDA 33135



NR. MILOTH L. ARRIS P.O. ROX 982 CORAL GARLES, MLA, 33134

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18 - 1912 32 13:4 1. 18 Pry 1975 Contact Report on Elquel DIAM Inalque. BURG ATT: Figuel was mot for lunch, at the Marriatt Rotel on 12 Merruary. 1 . to accortain why he wanted to nee meand how he came into possession of the sensitive Office accound tion address. Setting hold of Minuel was difficult and had to be done in a round about way. I could not tip my hand and admir I had periodved his letter. I had by write to his home address and enclose a stamped, self addressed envelope to my new PO Box. As always, our meeting was most pleasant and monitortable. Our association most back many years and I have always had the greatest respect for his talents and motivation. Riquel stated he had been trying to reach me and thought 4. could do it through: worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. wife not flyuel's wife are related. WITE had been receiving Organization assistance while he was in prises and evidently received her funds through the recerce PO Box. Flquel wanted to get in touch with me and asked If he had alway of communicating with the organization. then supplied Riguel with the PO Box. I did not press Niguel for any further details. I believe this answers most of our questions. I denied having received 5. Elquel's letter and Eiguel reisoned that it was "probably one of those old iddresses which ion't in use inymous." I seconded his themabus. I said I had been trying to get hold of him since thristmas to say hello, but he had changed his thome. Eiguel's inférêst in dening me was for the following: 6. On 25 Octofer 1973, he was interviewed by INSI for his US sitisen's application, who approved and part 325.00 at the US pistrict Court in Diami. Be but never again been called back. This is usually a routine, fast process. Λ. «J.· 12.7:6-75 201-3=7337 RICOTT PORV

14-00000

B. Mignet has been to 100 in 10 million reveral a continue to inpute relthe delay in diving him (and his wife and daughter) their US differencies. He has always been told, that "nothing is wrong," and that he will be diffed from. Put over a year's wait is not mercel and something must be wrong.

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- In view of Niguel's part relationship with us be worders if this is holding up his citizenship. He asks up to inguire with the responsible authorities and let him know the present status of the case.
- E. The details are:

Miguel DIAZ Isalque - A 11 264 649 Has US District Court receipt # 82427, dated Oct 25, 1973 for \$25.00.

Wife:

14-00000

Fabiola Pura DE LA PORTILLA de DTAE - A 12 445 501 Has US District Court receipt under the name of Fabiola Pura DIAE, # 82426, date 25 Oct 1973, for \$ 25.00.

Haughter: Marta Rosa DIAZ A 12 445 502.

- 7. Operationally, Niguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Niguel over a year ago ne was asked if he would be available to re contact SLFCZ-1 in ______ Although his answer was in the affirmative, there was never any followup.
- 8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Pican government. He has recently began importing appliances into Venezuela. His contact there is:

DECE: c. 1936 in Guantanamo, Oriente, Jub ..

and confident of Carlos Andres PEREZ:

Drost c. 1924 in Havana, Caba.

9. Miguel led me to understand that he is available in whatever task we might need nim. I have promised to pess this on to the Office. I have just scratched the surface not knowing what interest, if any, the Ofrice has. But, with the impending re-establishment of GOG distortic relations with Sath Cost: Fica and Venezuela, Riguel might be preful to us in developing access agents to the new " Cuban mission personnel, or any other assignment we might repuire glong these lines. Please advises

I promined Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miquel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

201- 347337

Henry S. PACHANKIS.

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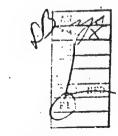
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- RELTING AND/OR INITIALS-SEEN TOTAL CODES. ASSIFIED MESSAGE CABLE SECRETARIAT DISSEMINATION (When filled In) 6 RECEIVINGT INCOMED 7 REPRODUCTION OF THIS COPY PROVIDED ADVANCE COPY ISSUED cm52 DISSEN BY ps EURG TION LOW FILE VR WH ACTION NO 157 S E G R E T 1816352 SEP 72 STAFF 711080 17263 CITE DIRECTOR, WH/MIAMI. AKULE TYPIP TREF: WH/MAIMI 15782 (2708738) 1. QUTIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER, FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME. 2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-I FROM TIME TO TIME AND PLAN TO ONCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS. 3. FILE: 201-307337. E2 IMPDET. SECRET



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SLSHELLSO1 307337

CS COPY SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI

ATTENTION SUBJECT:

MHMUTUAL/MIISAVVY

• MHSAVVY/2 received this date a letter in his _____ post office box of the following substance:

(Envelope mailed November 29, 1974)

SELT

"November 27, 1974

Nogarama Discount 2225 West Flagler Street Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter. You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345. Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalgue. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

> Cedric D. BARTILUCCI(P) CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

Distribution: Orig - Addressee E2 IMPDET CL BY 000264

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ROWTH & ANT YOR INITIALS SEEN BY TOTAL COMES, a thinks SSIFIED MOSCAGE . CABLE SECRETARIAT DISSEMINATION 4 ้นคงช ร SECRET PRICENT-UNIT NOTIFIED . Tettering sprin to 2 (When filled In) Telserenter en 7 REPRODUCTION OF THIS COPY PROMINITED 8 ADVANCE COPY SLOTIED PER ALT. DISSEM DY ACTION UP AN GELRS de FILE. VR CWH 940 SECRET 2020032 SEP 72 STAFF 713460 CITE WH/MIAMI 15838 (VEAUSELL ACTING) -INFO DIRECTOR. TYPIC AKULE REF: A. WH/MIAMI 15782 4 708737 > 17260 (m 711054) Β. C. WHIMIAMI 15653 6697422) 1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM SPECIFIC DATE SOONEST. 2. FILE: 201-307337. E2, IMPDET. SECRET



20 Sp 72 201 307337

CS COPY SECRET

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SECRET (When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject of this 201 on <u>16 DEC 1974</u> for (datu) (requester) by (analyst - name) (7),45 in reply to a request (office - extension) received on <u>17,744</u>.

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF, -MEMORANDUM IS FILED IN THIS 201.

SECRET (When filled in) E2 IMPDET CL BY 059858

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MEXICO FLIGHE ON 28 OC! OBER.

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2. FILE: 201- . E2 IMPDET.



N. 109.20

3 0 OCT 1972

201-307337

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ACTIN TOTAL COPIES ASSIFIED MESSAGE. ABLE SECRETARIAT DISSEMINATION SECRET PLASON UNIT NOTIFIED (When filled In) SEMENT CTEUR OF THIS CONT PROFILE SLOTTED USSUI D CC-071 PER EUSLE CI CILOPS FILE VR 72 STAFF SECRET. 1923302 OCT. 21420 CITE 738672 DIRECTOR INFO WH/MIAMI. TYPIC AMWOLF TRAVEL OF PEDR. PINCE. REF: DIRECTOR 326678 NAME DOES NOT APPEAR ON ANY I. FYI: 2. 17 FOR AIRLINE MANIFESTS DEPARTING OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL. 2. FILE: ANWOLF-1, AMCHALK-5, 201-0824376. "01.3e1357 E2 IMPDET , WN-SISM. SECRET 25 19 Oct 72 201-012437 CC - -S 6-----FOR COM , FAMA, IN 0307337

SECRET

THE PROTOT PUBLICS - SEEN BY 910 MESSAGEPCN TUTAL COPIE SECRE WII/COG/FI 7265 R. 9229 18 OCTOBER 1972 TILE RID RETURN TO DRANCH BECHLTARIAT DISSEMINATION NO INDER INDER TILE IN CS FILE NO Ž FILE. VR. fatital (pica) (misrance number) Idate and time t-edl (alossification) CITE DIRECTOR SECRET 100 772 2 332 32667 WH/MIAMI INFO TYPIC ANWOLF 21363 (IN 734975) (NOT SENT REF: REF REPORTED TRAVEL CUBA TO MEXICO, 13 OCTOBER 72. 2. THOUCH CUBANS SUPPOSEDLY UNAWARE PLANNED AMCHALK-5 APPROACH WATCH FOR POSSIBLE ARRIVAL TO ALINOLF-1, SUGGEST AS HE INVOLVED IN JUNE 1967 ANNOLF-1/ANCHALK-5 MEETING. ACTIVITIES OR ANY ONWARD TRAVEL 1.56 IF .3. COME TO ATTENTION OF STATION, PLS REPORT. FILE: ANWOLF-1, AMCHALK-5, 201-S24376. E2 IMPDET. 20. 307351 Act 8 Yora END OF MESSAGE 1 11: 201- 64 2437 C S CLEY BILL 1 6 IN WH CONMENT: - 0307337 Ref reported travel, paragraph 1. C/CH/COG /EUR/IB THEODORE G. SHACKLEY ′£Ú₽ C/WID COORCHIALD & OFFICIAS AUDITICATING Exclusion DIFICER SECRET DELEASING OFFICES ____* REPRODUCTION OF OTHER LASSE THE ESSENCE OFFICE IS FROM LARD. CLAT NO.

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17403/1N730837) 1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/1 LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/1 PARKS HIS CAR.

REF

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/1 WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/1 AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/1 REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/1 ENDED THE CONVERSATION BY AGAIN AKSING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY AMWOLF/1 RETURNED TO THE CAR WHERE HIS COULD HAVE ANOTHER TALK. WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

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WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. ANCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET. S E C R E T

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WII/COG/281-72

111:1 ~

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE:

Kennedy Airport, New York, Saturday 7 October 1972

1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in ________ station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection cr recruitment.

2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

C/WII/COG/FI

5 October 1972

MEMORANDUM FORL Record SUBJECT. : Meeting with AHCHALK-5 TIME AND PLACE: Minmi, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprige contact with AMWOLF-1 on 10 October and because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this mass because he feels he must make the coutact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

Put: Ameriau K.S

that VIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself got into a physically dangerous situation during the contact.

-2-

5. If the contact is made next wook, AMCHALK-5 will be back before the PACHANKIS is. I said we would want to debrief him is Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

5. We arranged to meet again at 1900 hours when AMCHALK-5 wogld have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his botel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed his 31,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to arriving in the evening on 9 October. He has reservations in the Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AHCHALK-5 good luck. He is much more optemistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiaam. Just in case ANCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

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-3-

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Oscar C. KALBING

S ECRET	TELEPOUCH
DISPATCH NO	IJFAA 4402
FILE NO	271-327337
DATE	15 SEPTEMBER 1972
INDEXING	HO
MICROFILM	NO
TO	CHIEF, WESTERN HEMISPHERE DIVISION
FROM	CHIEF OF STATION, WH/MIAMI
SUBJECT.	TYPIC/AKULE - AMCHALK/3
REF	WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/S COMMENTED ON AMEEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTION IN THREE OR FOUR PAGES. SENSING AMCHALK/S DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/S REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS POCK." 2. THE ABOVE IS FORWARDED TO HEAD QUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHLK/S IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

D ISTR IBUT ION 3 C/WHD E2 IMPDET

SECRET

SUSHELL JJ

5 ECRET	TELEPOUCH
DISPATCH NO	UFAA 4403
FILE NO	44-8-24
DATE	15 SEPTEMBER 1972
INDEXING	NO
MICROFILH	NO
TO	CHIEF, VESTERN HEMISPHERE DIVISION
INFO	CHIEF, FAR EAST DIVISION
	CHIEF OF STATION,
FROM	CHIEF OF STATION, WH/MIANI
SUEJECT	AKULE/TYPIC/AMDODGE - 1972 CUBAN PRESENCE LIST
REF	FJTA 61848, DATED 28 AUGUST 1972
WE WOULD APPR	ECIATE RECEIVING ACOPY OF THE LIST MENTIONED

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IN REFERENCE.

STANLEY F. SPECKLER

P ISTR LEUT ION

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SECRET

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	REQUE	EST FOR U.S. CONINT	NAME CHECK
TO : CF	IS/ISG		25 September 1972
FROM: OFFICE DESIG	EXT. 5910	GC-841 3D38 TLBE DU3	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request, Form 2816 when requesting COVINT documents.
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TO : CRS/ISG	Anne <u>n</u>	25 September 1972				
FROM: WH/C/FT	GC-841 3D38	NOTE: 1. If additional zpace is necessary, continue on reverse sid				
EXT. 5910	TUBE DU3	2. Use CRS Service Request Form 2816 when requesting COWINT				

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FILE MO	991-397337
DATE	15 STPTSMER 1972
INDEX INC 2	NС
MICROFILM	NC
T Q	CHIEF, WESTERN HEMISPHERE DIVISION
FROM	CHIFF OF STATION, VHAMIAMI
SUPJECT	OTYPICZAKHLE - APCHAL #75
REF	WHIMINGE 15782

1. DURING THE 12 SEPTEMPEP 1972 MEETING MENTIONED IN REFERENCE, AMCHALWYS COMMENTED ON AMBEDEW/1°S LATEST HOOK AND THE FACT THAT HE WAS MENTION^D IN THREE OR FOUR PAGES. SENSING AMCHALWYS DISCOMPOSUPE, PACHANKIS INDUINED AS TO THE REASON. AMCHALWYS REFLIED, "IT'S NOT THAT I'M UPSET OR NOT, I JUST SEE NO REASON TO FRING ME OUT IN THIS POCK." 2. THE APOVE IS FORWARDED TO HEADDUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED. ICE OF AMOHLWYS IN THE AMMOLEVI OPERATION. STANLEY F. SPECKLEP

DISTRIFUTION

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SECRET

oren 7,2-7 ne. an MB/COG/FI 5 12 0 R E 1819 VILE SCORTAIGAT DISSEMINATION D FILK HID INDER INDER 📋 встини то 🕳 MANCH 1315 ET FILL IN CA FILE NO. Shiri 250 cP? 1:118 AL FILE, VR. (nies) (dute and this a filed) (classification) CITE DISECTOR SECRET 252572.21 15ž 3067397 EN/MEAME . ARULE TYPIC e 1. PLEASE FORWARD SCONEST UPDATED PRO'S I AND II NEEDED FOR REINSTATEMENT AMCHALK-5 POA: E2 IMPDET 2. FILE: 201-307337 END OF MESSAGE . 29 Aug 72 2 INPOLT CL UN 75 453 THEODORE G. SHACKLEY C/WID AC/MI/COG 201.307337 COOPDINATING OFFICERS AUTHINICATING OFFICER SECRET HELEASING OFFICER REPFODUCTION BY OTHER THAN THE ISSUINC OFFICE IS PLOHIBITED. COPY NO. 12

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MEMORANDUM	FOR:	Chief, NE/COG		
FROM	0 #			
SUBJECT	2 3	Proposal to Continue Attempt to Establish Thannel/Dialogue With ANGHOST-1 (201-810126)	e ⁿ e pou	

1. As a follow-up measure to our extempt to establish c channel to NIGHOST-1 by using ANGHOST-2 on 10 August in I propose that we establish an operation with the same and; on this organion, however, I propose that at this stage we use ANGOLF-1 as our secure channel to ANGHOST-1.

2. The dramatic verserve in this operation are: (a) AMCHALK-5 (201-300207, reliable, consumptions as a sho has been involved with and the back according to the AMWOLF-1

3. Timing of this operation would be for that period in September in which ANCHALK-5 visits lurope.

4. The place for the meeting between AMCHALK-5 and ARAO2 would be in ______at a place mutually convenient to both. The meeting tould be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.

5. This operation involves AMCHALK-5's passing of a sealed envelope with a messare in it for MEMOLF-1's unopened transmittal to AMGHOST-1. AMEMALK-5's instructions would be to pass the sealed and unopened concunication to AMGOLF-1. AMEMALK-5 would then tell MEMOLF-1 that the message must be transmitted directly without tangering or being opened to AMGHOST-1. AMEMALK-5 you'd add that MEMOLF-1 is waiting for this communication. (FYI: Director 145293, dated 10 June 1971, paragraph 2 noted that AMEOLF-1 was contact man in ______effort recruit AMEMALK-5 in June 1957.")

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The message to AMCHALK-5 follows:

М.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your futre. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently couraceous to meet AMWOLF-1 in the Cuban Ambassador's office in _______ if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Seviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

Sterr

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9. I request authorization to commence this operation immediately with appropriate alterations as required.

WH/COG/F1

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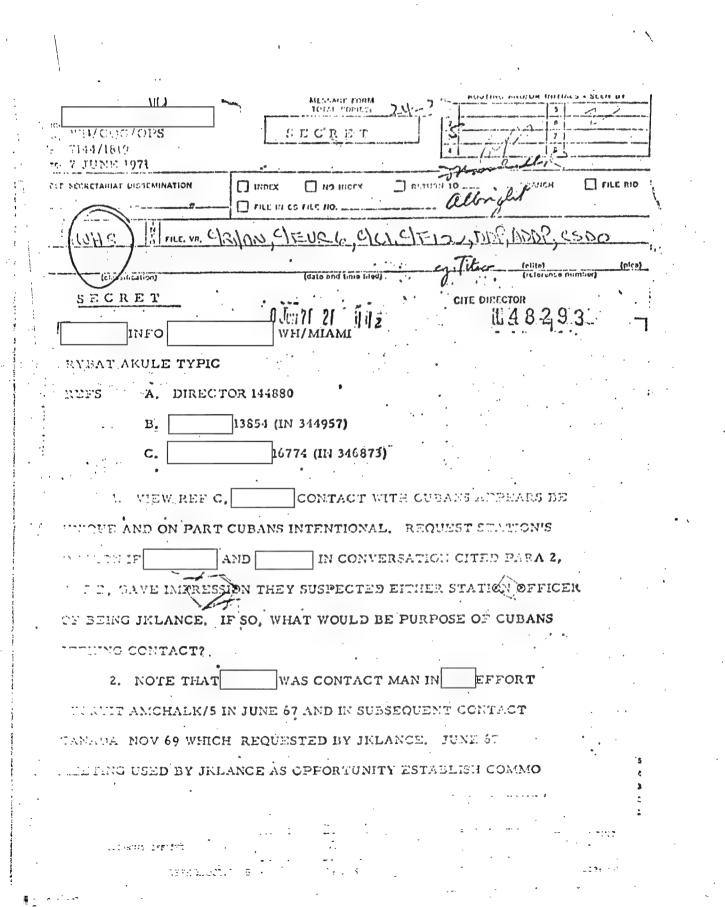
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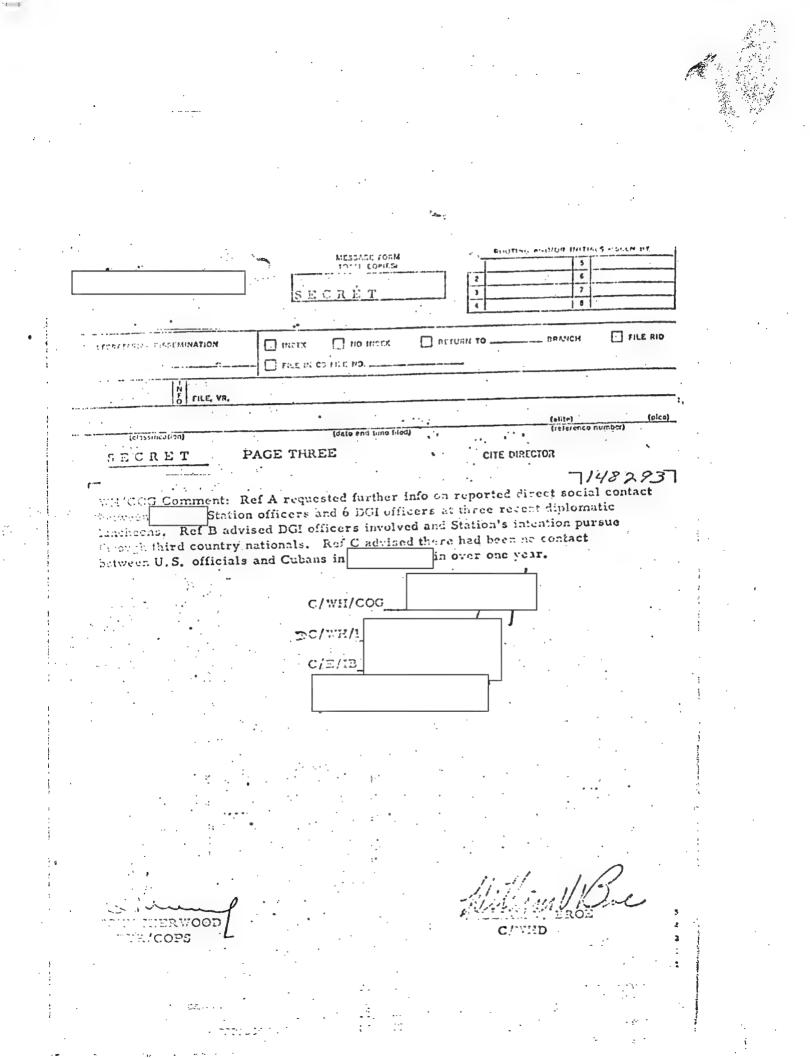
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SECRET

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BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

Miguel Angel DIAZ Isalque. 201-307337 Matanzas City, Cuba Cuban, Paroled into USA 22 June 1961, #A 11 264 049 1519 SW 19th Street, Miami, Florida Wife, three children; parents deceased ACADEMIC EXPERIENCE University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months

Spanish and English

LANGUAGE ABILITY OPERATIONAL EXPERIENCE

1961-1968

NAME

DPOB

CIT

ADDRESS

DEPENDENTS

JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.

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AMCHALK-5 assisted the Station in an audio operation targeter against the For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the Station.

June 1967

April-May 1968

SECTET

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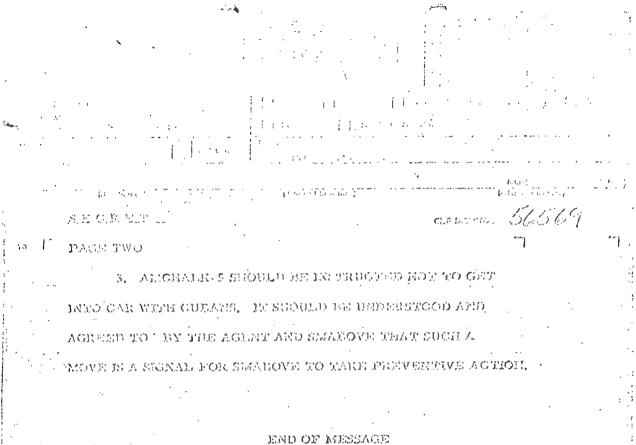
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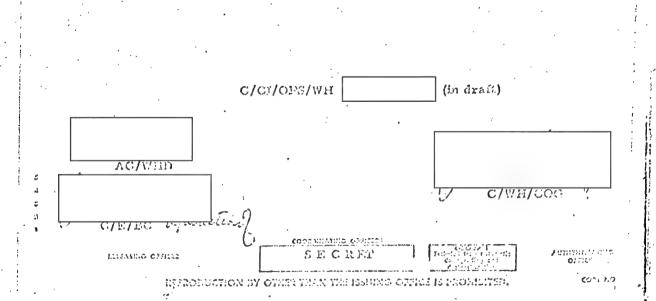
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SUBJECT:

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Invalual Dearce to USE-16/3 and Man Relatives

2. It is believed at SHALL'S still has close relatives in Orba. The DEE's first letter to AlBANN'S in 1957 exercised an isolated threat to these relatives. The writer does not know what happened to the relatives after abdials's double crossed the DEL in the 1957 meeting. But they are surely going to be in jessify again if they are there, because the DEL, in the writer's of inten, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an open tion to ascassingto ANGHAIN/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider ANGEAN/5 as preat an enday as ANGEAN/1.

1. To is by readilection then then and the two DGT officers, but AMMERK/5 in they upper mand; moreover they clearly displayed their helaters to AMOMAIK/5.

MChall/510 Participation in Somitive Cosentions .

5. AMGHAIK/5 has been involved in Minai-based GIA Cuban operations since 1961. The AMGHAIK Project Cuiling

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Which the writer, on the basis on the information available, the wides in the open tion appear to be unduly group as the operational objectives catlined. Authorstore, to nee we colledly going to be insolettely confronted taken a verbies of relating information to the suff, because they menostelly are going to want to debrief bin in full 0. The reaching of CIA.

CT/GPS/ME

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BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME

Miguel Angel DIAZ Isnlque 201-307337

DPOR

CIT

ADDRESS

DEPENDENTS

ACADEMIC EXPERIENCE

LANGUAGE ARILITY

OPERATIONAL EXPERIENCE

1961-1968

June 1967

April-May 1968

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201-307557

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S F C P F T TELEDOUCH - UFAA-439% PISPATCH NC. 221-307337 FILE NO IN SEPTEMPER 1972 DATE 20 INDEXING 1.54 - N C MICROFILM CHIEF, WESTERN HEMISPHERE DIVISION TO - CHIFF OF STATION, WHIMIAMI FROM CTYPIC/AKULE - PPO PART I ON AMCHALK/5 SUPPECT REFERENCE the PIRECTOR 326739 -1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON ARCHALK/5. 2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SCLELY FOR THE PURPOSE OF ITILIZING HIM IN THE AMUGLEVI OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 201 FILE READILY AVAILAPLE, MAY BE IN THE EEST POSITION TO FULFILL PRO PART II. STNALFY F. SPECKLER ATTACHMENT: USC (VIA POUCH) DISTRIFUTION VIA TELEPOUCH S/0 1 1 3 CANHD ; WATT USC Dess 20 E2 IMPDET SECRET

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SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernation (Interior Ministry) under Jose NARAJO. Mas Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/ job.

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SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ICALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he deam of a school at U of Havana and she mather of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador. i

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SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's Liconse Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/ job.

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SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

GEORET

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

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SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/ job.

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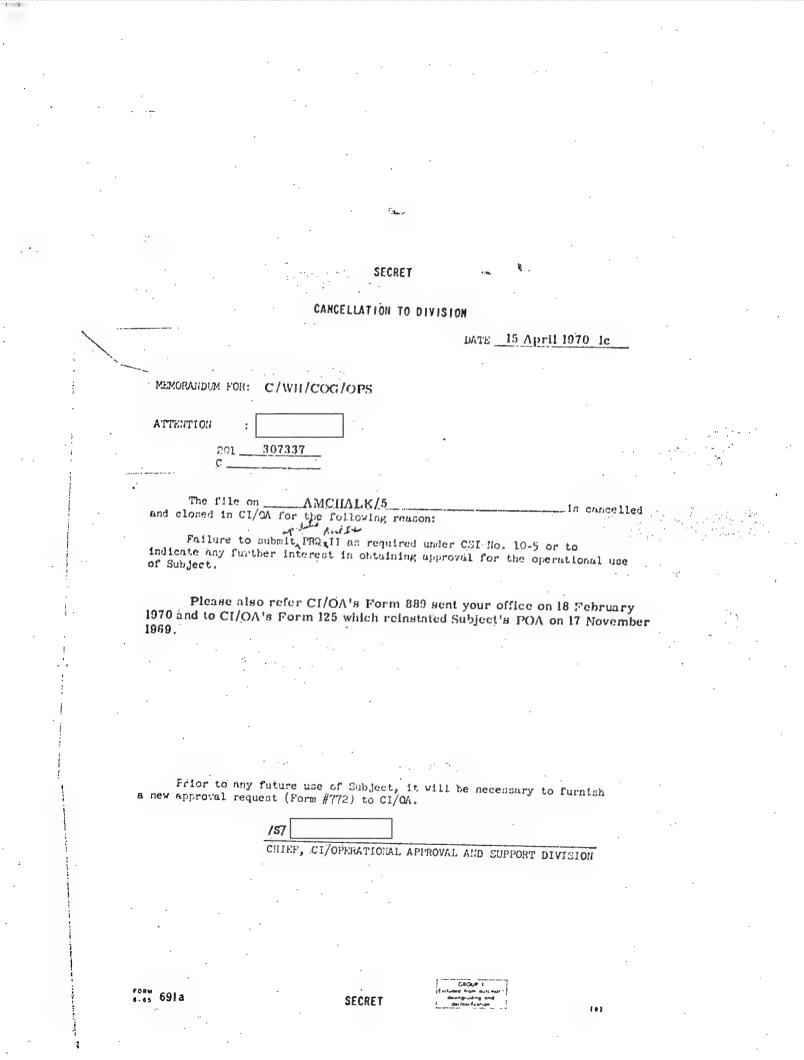
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SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

SEI

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Farty) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.



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FRUM	- CHIEF, WESTERN HEMISPHERE CIVISION	
SUBJECT	- O AMCHALK-5 CONTACT WITH CUIS	
ACTION	- SEE BELOW	
REFS	- A. UFAA-1756, 29 JANUARY 1970	
	B. UFAA-1803, 14 FEBRUARY 1970	

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SECKET

DISPATCH NO

TELEPUUCH

- UFAX-804

1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED ANE IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED UN 17 FEBRUARY 1970 UPDATED PRO PARTS 1 AND 11 ARE ONCE AGAIN NECESSARY.

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ORDER THAT FURTHER CONSIDERATION MAY BE GIV	EN YOUR REQUEST FOR	APPROVAL IN THIS CASE, IT IS REQUE	STLD
AT YOU FURNISH THIS OFFICE THE INFORMATION C	HECKED BELOW, OR RE	VIEW INFORMATION AS INDICATED.	
PAG I	BEVIEW OF	STAFF D DOSSIFR	1 A 4 1 A 4
PRQ 11	REVIIW OF	STAFFID COLLATERAL INFORMATION	· · ·
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POA expired 17 Fee	pruary 1970. P.	lease submit updated PRQ I	
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On 17 November 19	69, when the P	OA was reinstated, your	1
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(30)

1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING PEPOFTED IN REFERENCE. IT WAS NOT A"TICIPATED THAT SUCH CONTACT WOILD BE MADE PRIOR TO LATE ECEMPER AND POSSIBLY NOT UNTIL JANUARY 1970, HINCE THE PELEASE OF FERMAND O POJAS BY FIDEL MASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW POJAS HAS NOT YET BEEN PELEASED. THEPE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT AE HAD BEEN TPANSFERRED TO ANOTHEP PRISON FROM LA CABANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WPOTE S E'C P E T RYBAT UFAA-1803 PAGE ONE

SECPET PYRAT TRUEPONCH

NO

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ACTION PEQUIRED - SEE PARAGRAPH 6

11FAA - 1835

201-307337: 10-136-1/3

CHIEF, WESTERN HEMISPHERE DIVISION

STATUS OF AMCHALK-5 CONTACT WITH CUIS

14 FEERUNRY 1070

CHIEF OF STATION.

CHIEF OF STATION, WHZMIAMI

- UFAM-671, 1 DECEMBER 1969

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FROM

SUBJECT

PEFERENCE



Excluded into automatic Great and automatic Great and automatic Great and automatic SECPET FYPAT UFAA-1273 PAGE TWO TO PEP AUNT IN THE UNITED STATES THAT SHE HAD SEEN POJAS AND THAT HIS PHYSICAL APPEAPANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS BEING SUNTANMED. THIS MAY BE INDICATIVE THAT HE IS BEING PEADIED FOP PELEASE.

2. ALTHOUGH INSTRUCTED PY HIS CASE OFFICEP TO DO SO, AMCHALK-5 HAS NOT YET PPEPAPED THE FIRST PART OF THAT HISTOPY OF PVPOCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN IN DISCUSSING THIS ON 12 FEBRUAPY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICEP, HE COULD NOT DO SO IF IN THE COUPSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH AND AND SAID THAT

ALTHOUGH HE WAS MUCH OLOSER TO THE LATTER, SOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD PEGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

•• 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIPE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMAPILY INTERESTED IN SECRET RYBAT UFAA-1803 PAGE TWO SECRET RYBAT UFAA-1803 PAGE THREE whe might?

() WILL NOT GIVE OFFERED BY HIM, AND ". "ILL NOT GIVE OFFERED BY HIM, AND

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A. AMCHALK-5 REVIEWED THE TEMOR OF HIS "ONVERSATIO" "ITH AND AGAIN MENTIONED HE HAD DEVELOPED GOOD PAPPORT WITH AMCHALK-S IS INCLINED TO PELIEVE HE CAN PURSUE THIS BELATIONSHIP POSSIPLY TO THE POINT OF EVENTUALLY_DISAFFECTING ANCHALK-5 RECALLED THAT IN THEIR CONVERSATION WHENEVER HE POINTED TO SOME PRIVIOUS DIFFICATY O FAILING OF THE REGIME, CONSISTENTLY ! TIED HIS DEFENSE TO THE PREDICTED SUCCESS OF THE 1970 SUGAP HARVEST . A"CHALK-5 FEELS THAT THE FAILURE OF THE TEY MILLION TON CAMPAIGN WILL SERIOUSLY SHAKE FAITH IN CASTPO.

5. IT APPEARS THAT WHETHER OF NOT POJAS IS FREED IN THE IMMEDIATE FUTUPE, IF THERE IS "O ATTEMPT BY THE CUIS TO COMTACT AMCHALK-5 BY THE END OF FERRIARY, AMCHALY-5 CAN SEND AMOTHER LETTER TO THE ACCOMMODATION ADDRESS INDICATING HIS WILLIMCNESS TO MAKE AMOTHER MEETING. THE STATION FEELS THIS COURSE MAY BE MECESSARY TO ASSURE THE CASE KEEPS MOVING. IF MAYES THE MEXT MEETING WE OUGHT TO AT LEAST PE ADLE S E C R E T FYRAT UFAA-1803 PAGE THREE

ARAUZ 21-840176

S E C R E T BYBAT UFAA-1923 PAGE FOUP TO DETERMINE WHETHER THE STATUS OF THE SUGAP HARVEST HAS MEASUPARLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS COFFECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IM. KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORIANT THAT THE CASE RE MERT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE RECIME BY THE SUCCESS OF FAILURE OF THE THE MILLOMES".

6. HEADQUARTERS COMMENTS AND SUGGESTIONS FOR THE FOREGOING WOULD BE WELCOMED. FREDERICK C. BRADSPIES

DISTRIBUTION

3 - CHIEF, WESTERN HEMISPHERE BY TAPE. 2 - CHIEF OF STATION, BY POUCH S E C R E T RYBAT UFAA-1803 FAGE FOUR

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ic me sificatio) (Cate and time filed	(elito) (pige) (reference number)
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RYB'T TYPIC REFERENCE	6863 (IN 022291)	HR - Willer 2
1. FY	I ONLY, RELIABLE INFO FROM	SENSITIVE SOURCE HAS
INDICATED F	IDEL CASTRO ANGRY AT DGI BI	CAUSE TWO DGI OFFICERS

INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO-DEFECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUEAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMAEOVE. TEND AGREE SMAEOVE SUPPOSITION BASED ON SEEING HIM WITH DEFORE AND AFTER CONTACT WITH AMCHALK-5. ALSO, SMAEOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APAPT FROM ANCHALK-5 OPERATION, PER 14598, 15 AUG 69. SMAEOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

× .	MAR 1 0 1970		/continued/	
7,19-120-5	DOC MICRO CEDER	COBA	•	1) Jeb 70
9,11-120-3		ATING OFFICERS	30	1-307337
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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through 3 salary. 2. the meeti the final advised t morning me in response	O November p During the a ng that mora meeting; AM hat he had, coting, rece se to one wh	eto. The agent was lus a bonus equival fternoon of 31 Octo ing with AMCHALK-5 CHALK-5 initiated o upon returning to 1 ived a letter from ich he had sent to and subsequent con	blent to one ober 1969 a which was contact with his office a Cuba. This an old acco	month's nd following to have been h writer and from the s letter was commodation	-
the letter Although J to he has co on a volue 3. S had been t	r received b MCHALK-5 was and was paid laborated w stary basis Since several mminent for	y AMCHALK-5 and dev s reimbursed for co d per diem for the ith the Station sin without compensation nce of AMCHALK-5 fr some time and he w	velopments so ost of his i duration of ace 30 Novem on. com the Stat as not beir	which followed. transportation this travel, aber 1969 tion payroll ag used	
Attachment Agent Se	s: P. JAN rvice Record ton Secrecy			or up-dating	And the second se
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CONTINUATION OF SECRET UPAA-1736 Of the agent's operational charange statum. Currently, the meet to be the character with the BGL there have been no developments since that described in UPAA-1731 Or the agent service record for the period subsequent to the former 0.5. 1 becomber 1969. 4. An agent service record for the period subsequent to the former 0.5. Informer 0.5. 1 becomber 1969. 4. An agent service record for the period subsequent to the former 0.5. Informer 0.5. 4. An agent service record for the period subsequent to the former 0.5. Informer 0.5. 4. An agent service record for the period subsequent to the former 0.5. Window 1.5. 4. An agent service record for the period subsequent to the former 0.5. Window 1.5. 4. An agent service record for the period subsequent to the former 0.5. Window 1.5. 4. An agent service record for the period subsequent to the former 0.5. Window 1.5. 4. An agent service record for the period subsequent to the former 0.5. 4. An agent service record for the period subsequent to the former 0.5. 5. Service 1.5. 6. Service 1.5. 6. Service 1.5. 6. Service 1.5. 6. Service 1.5.		má		- ta _		
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Reference B is forwarded herewith.	agent is being met. new developments in have been no develo	,once weekly o n rê his renew	aly to dobri ed contact y	ler nim on with the DG	1; there	
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	SECRET	·*
	AGENT SERVICE RECORD	
	conym or Pseudonym: AMCHALK-5 (for and AMICE-14) ification: AMCHALK	rmerly AMSTALK-1 (See also SD 56490)
Agent Recruit	ed by: Leleand H. COBFIELD	
Capacity in w	hich Agent Served: Technical age	ent on REDTOP opera-
tion. Also t	o establish contact with oppositi	on service.
Rate of Pay:_	\$300 per month gross	
Other Commitm	onts: Nono	
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Agent Dismiss	ed by: Frederick C. BRADSPIES	
	ed by: Frederick C. BRADSPIES smissal: Economy, lack of requir	ements for operation
		ements for operation
Reason for Dia		ements for operation
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Reason for Dia use. Security Risks	smissal: Economy, lack of requir	ion meeting site
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Reason for Dis use. Security Risks #206. Knows first name of	smissal: Economy, lack of requir s: Subject knows location of Stat Frederick C. BRADSPIES and Joel	ion meeting site N. NEBECKER in true ation address #1402.
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Reason for Dis use. Security Risks #206. Knows first name of Is the Agent R collaborating	smissal: Economy, lack of requir s: Subject knows location of Stat Frederick C. BRADSPIES and Joel nly. Subject also knows accommod Recommended for Re-Use: Yes. Sul with the Station on an operation	ion meeting site N. NEBECKER in true ation address #1402. bject is currently on a voluntary,
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Reason for Dis use. Security Risks #206. Knows first name of Is the Agent I collaborating uncompensated Manner of Dism to serve in an	smissal: Economy, lack of requir s: Subject knows location of Stat Frederick C. BRADSPIES and Joel nly. Subject also knows accommode Recommended for Re-Use: Yes. Sul with the Station on an operation basis. missal: Amicable. Subject reiter	ion meeting site N. NEBECKER in true ation address #1402. bject is currently on a voluntary, rated his willingnes

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H/Watt to UFAP 01736

TERMINATION AGREENTING AND CURTCHAIL

I, THE UNDERSIGNED <u>Miguel A. Diaz</u>, HEREBY ACCNOULEDGE THAT I HAVE BEEN RENDERING SERVICES TO AN INVELLIGENCE EDRVICE OF THE UNITED STATES COVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT IS TERMINATED AS OF <u>30 November 1969</u>. I ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIME TO CR AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE 10- 3/-

PLACE Hollywood, Florida

Statt 2 NFAA 01736

WITNESSED Frederick C. BRA

CS COPY

201-307337

TERMINATION SECRECY OATH

I Miguel A. Diaz , am about to terminate my association with the Grganization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methodā, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the discleture of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.

5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

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S/Call 3 to UFAA 01736

201-307337

6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and volentarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st 01 19 69 October Flerid Hollywood, igna Witness: Frederick C. BHADS PUS

Page 2

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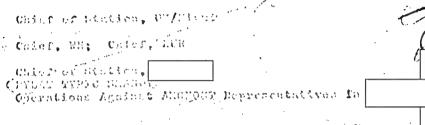
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INFO DIRECTOR	
1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF	$\mathbf{F} = \mathbf{A} \mathbf{A}$
INTEREST TO SMABOVE:	
	· -
2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE	MAY
BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.	
3. FILE: 14-2-12/6.	HALKS
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•	TO - CHIEF OF ST	ATION, WH/MIAMI	· ·	· · · ·	•
	INFO - CHIEF OF ST	ATION,	· ·		,
	FROM - CHIEF, WEST	ERN HEMISPHERE DIVISI	IOB	-	
	OSUBJECT - TYPIC/OPERA REVIEW AMMUG BOOK	TIONAL/AMROSE PHOTOS WITH AMCHALK-S	3		
	ACTION - SEE BELOW		- * *		
	REFS - NONE	· · · · ·			
•	IN AN EFFORT TO IDENTIF	Y THE DGI TYPES WHO			
	PARTICIPATED IN THE AMCHALK-	· · · · · · · · · · · · · · · · · · ·	•		
	REQUEST WH/MIAMI SHOW AMCHAI		DLLOWING		
	CUBAN DIPLOMATS WHO ARE CURR				
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Reference: A. UPAN 673, 1 December 1969 B. UPAN 673, 1 December 1969

1. After his return to from for the Augu--Auguous noting, holyshi had a number of extended discussions for the AMCHALE/S with DEADOVE Mendquarters' efficars on the general subject of operations equirat AUGHODT in They had one completed about the AUCRAEN'S meeting that we believe is legical and wirranted on their part. At our request they had vore or long reserved the to cover the services of their two aurveillance tonus in ARCHALL'S operation. This was based on our early request which in turn west-based on the Hundquarters! cabled request that SHASOVE give as much coverage as possible to the meeting. When it turned out that it would be dispractical to cover the mosting it all with surveillence, ShAROVE felt that they had "reserved" their teom for nothing. As you pay know, BUABOVE yas coverally pressed during - en event that comparanos-The that puriod. following veckend and - was achigduled for the to our etc. In other they expected trouble from words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, ve find that this situation is not entirely new. We do, herever, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we no to them ead osh for support. Once this support is effered, then we should follow through and use it. If not, SHABOVE will seen stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVE, we suggest that Hendquerters make their views known well in advances. If a change is desired after the operation is Mauriched and presented in the case of the ANCHADE/5-ANCHOOF meeting in ______ our lidinon relationship with SHABOVE will surely suffer. We will watch this in the

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	aspecially determine the topologically determined and the topological termine of t	3. In constitute whet they remultin for ANGROND they reing a "Jusic Large" a	nave terrica the	
	This access would be as a person who could NOLANL or SUL <u>DD. Ou</u> need to be in	hison, to the Addaddy yr 9, ff Lynroeled, aid t y realth isee is that y gell treal Paying e	constitute of these constant defending to the spent world new constraint office	
	In this way we would to headle. Uls cost: We would, of course.	iodia tripo to chech on not inve fo typo the m set tith ny could be vid have t <u>o inve cri</u> ptovi es	test over to SNABOTH A New York or Final. Sulchely informed	
	on his trayed is not with frames would be there is considering	eve of and end we to be employed, to t starved between Figure a	e control that he had hen. An yen how nd	
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	1. 1	stives in youl	As it is new	
	how to go about defee	ting. We recall that A he finally declade to	UBLEEV had problem	
	provocation against A	that they would like t NGROOF in Th there and simply welk	ey nuggested that vo	
	explain that he is no for help. We are not show that SLABOVE is	t catisfied with his lo sure where this would willing to entertain not	t in films, and ash get he but it does no antrecoive, idean	
1	5. We have for	en credit for in the par some time been attemptin just what we have in to	ig to pull our files	
1	representation in the our files are not in p	good vide se neve in to country. This has been good order. For this re was visiting Readquarter	diffiqult alson woon we gere rish to	
	that the Headquarters PBRUEER officers in St put it into a form of	dish is doing a study o MDD. When this is roce a target notebook. We	A ANDEOST and other lyes we would like to will give this to	
{	should be able to joi:	add what they can. With the loss of the state	and douplete.	
	6. We appreciate material that is of is	the references and vil terest to them.	1 page CHABOVE the	I
		Tbe:	cdore D. Nolthen	

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7 CAUT AYLAT TELEPOUCH DIOP NU - UFAR-675 MICROFILMED FILE NO + 201-307337 FFC4~1969 DATE - 2 UECONCEN 1965 DOC. MICRO, SER INDEX - NG - CHIEF OF STATION, WHZMIAMI Tu · FRUM - CHIEF, WESTERN HEMIOPHERE DIVISION SUSJ - WHZMIANI REPRESENTATIVE MÖETTNE MITH EMABOVE IN ITEME - RYPATZTYPICZ SMADUVE. ACTION - FYI . REF - UFAW-671, I DECEMBER 1969 1. ON 26 NOVEMBER NEBECKER AND STATION CASE OFFICER NULTHAM MET WITH SMABOVE OFFICERS.

3P

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE AMCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO AND TO GENERAL ACQUAINT SMABOVE WITH WH/MIAMI INTERECTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM ACREED THAT FRANKNESS WAS CALLED FUR AND THAT WITHIN DECURITY LIMITATIONS WE WOULT ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE UBVIOUS GOOD RAPPORT ESTABLISHED BY THE STATION HELPED IN ESTABLISHING A FREE AND EADY DISCUSSION. NEEECKER FULLY REVIEWEL THE ANCHAIN-5 CAEE AND ALSO THE GENERAL PROBLEM OF WORKING ADAINST THE CUDAN TARGET EMPHASIZING OUR INTEREST IN INCREASE. SPLEAF TIONS AGAINST DGI PERSONNEL. WHILE THE SMARBVE SFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASN SECRET RYDAT TELEPOUCH UFAV-673 PAGE ONE DECRIF HYGAT TELEPOLON PROFESSIONALLY PERTICENT OBENTIONS AND IMPREMENTS SUPERFER AU KOURING THURA DUCTALLO. IN IDENTIONING THEN THEY IT= VEALED THAT SHASOVE HAD FORTY TO FIFTY HER IN

BUT THAT UNLY TEN PERSENT OF THEIN EFFORT WAS DIRECTED AT THE CUEAN-TWRNDI. THE'S WAS STATED RESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE OUTSET THAT THEY REWED TO READQUARTERS IN DISCUSSING ANY OPERATIONS.

3. WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUPAN TARGET. HE TOOK NOLTHAM AND NEBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH AMCHALK-S. HE LATER EXHIBITED A HIGH DEGREE OF FAIENELINECO AND TOOK US TO SMABDVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH IN PARTI-CULAR WERE PROFITABLE AND THAT RVADCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF EMARGVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATION. IN SINCE

HAS PROBABLY THE LARGEOT CONCENTRATION OF CUMAN OFFICIALS IN THE WORLD OUTCIDE OF HAVAMA THE FIELD IN RIPE.

4. NEBECKER TOLD UPLIHAM THAT UPUN HIS BETURN TO MIAMT HE WOULD LOOK FOR MIAMI AGENT. OR ARSETS THAT HAS CODTACT IN ______ AND WOULD WORK TOWARD THE JEDECTIVE OF FULWER. INTERESTING SMAEDVE IN THE TARGET - A MOST TEMPTING 180. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS COS,______ INTRODUCE THE SUBJECT ANEW WITH SMALDVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET. SECKET RYBAT TELEPOUCH UFAW-673 PAGE TWO SECALE AYEAF TELEPEUCH. 5. RE SMACT - NOLTHAM EXPLAINED TO THAT A DIL NOT EXILE AND THAT ADDULT F HAVANA WAS UNDERTAKEN BY IT WAS AGREED THAT REQUIREMENTS VOULD BE SENT TO FOR DISCUSSION WITH SMACT.

S. NULTHAM TULD NEDECKER THAT THE NEWLY ARRIVED AMBASSADUR TO ______WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH RVRUCK. .HILE THE STATION IN HAD NOT YET RECONTACTED THE AMBABBADDE THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE PUSSIBLE UTILIZATION OF THIS PERDOW. MOUTHAM WAS RE-QUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE ______AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/YEAMI WOULD LIKE TO NEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A CUPY OF THIS MESSAGE AND THE REFERENCE IS BEING] WE DESK FOR TRANSMITTAL TO GIVEN TO THE STATION AND SMABOVE FUR WOULD LIKE TO THANK BOTH THE THEIR COOPERATION ON THE ANCHALK CASE. THE STATION IS AUTHURIZED TU PASS TO THE SMABOVES THE COMMENTS ON AEGARDING THE CUBAN SITUATION AND TELL THEM OF THE MOUNS OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS, REGARDING THE FREEING OF ROJAS AND FUTURE CONTACT ARRANGE-MENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVE, THAT IT IS SUFFICIENT TO TELL THEM THAT THE DOI SAIL TEAT THE AMONALK-5 OFFER OF COUPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED EDICETIME AFTER CHLIST HAS.

JOEL N. STREEMER

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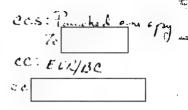
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SECRET RYBAT TELEPOUCH UFAN-673 PAGE FOUR



JAGRAT BYLAT RELEPIDON DISP NU - LEAN-571 FILL NU - 201-307337 DATE - 1 DECEMBER 1989 INDEX - NO TO - CHIEF OF STATION, WHYMIAMI FROM - CHIEF, WESTERN HEMISPHERE DIVISION SULJ - RYERIZTYPICZAMCHALK - ANCHALN-5 MEETING WITH AMGHOST REPRESENTATIVE

ACTION - EYI

1. AMCHALK-5 WAS MET BY NEBECKER UNDER SECUFE CONDITIONS. IN NEW YORK CITY FROM 1800 TO 2230 ON 28 NOVEMBER FOLLOWING HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN ______ THE FOLLOWING COVERS A-5°S NARRATIVE OF EVENTS. PREVIOUS COR-KESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

AS SCHEDULED AND PROCEEDED 2. A-5 ARRIVED IN HOTEL AS INSTRUCTED BY CUIS LETTER. HE TO THE CONFIRMED RESERVATIONS UPON ARRIVAL AT AIRPURT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA RE-MOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORD-ING TO A+5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CON-CALLER IN CUBAN SPANISH TACT ARRANGEMENTS FOR SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNRUDIE. AM OR PM WAS NOT SPECI-FIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT IWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALGERTS SECRET TELEPOUCH RYBAT UFAX-671 PAGE ONE

CALLED. HE SAID HE WAS AT THE HOTEL FOUR BLOCKS FROM THE HUTEL AT WHICH A-5 WAS STAYING AND AS IS KNUWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN AS SE-CEIVED IN THE LETTER OF INSTRUCTION./ "AUBERTO INDISTED, THAT A-5 MEET HIM AT THE BAR OF THE AFTER A-5 ASKED HIN TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PAILS TO HIS DEPARTURE FROM MIAMI TO ACCOME THE INITIATIVE. A-5 AFTER APPROPHIATE USLAYS ACQUIERCES. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMCHUST-I HAS GENT TO FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 IN-TERED, THE BWR ARE MET GUILLERMO UPUG ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE WE LATER DISCOVERED TO BE ANOTHER CUIS OFFICUR. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH SUILLERMS ALONE ALTERNATING BETWEEN THE BAR, THE RESIAURANT AND A SMALL NITE CLUB IN THE HOTEL. BUTINE TAB PICKL UP BY A-5. GUILLERMO MADE NO UFFER TO PICK UP THE AND JUKINGLY ON UNE OCCASION ALLUDED TO THE PROSPERITY UF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE ECOTH OF THE EAR WAS CUIS WHEN PASSING PACK THROUGH THE EAR FROM THE RESTAURANT ON THE WAY TO THE RITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CANNED TO SINNER NOW. YOU MUSI BE HUNGRY AFTER YOUR LUNG VIBILANCE. THE DAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING PAPIELY IN SPANISH AT WHICH TIME BUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING -

SECRET RYBAT TELEPOUCH CRAV-S71 PADE TOD

· SECRET RYEAT TELEPOUCH

SUCHAI AYUAR ISLEFILCH

FUR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE WELTING WITH SUILLES IN TRACESON-OUT WAS FRANK AND FRIENDLY THOUGH RESERVEL. EABLY IN THE MEETING GUILLERMU SLUNTLY DURAIED A-5' AS TO THE REASON HE HAD REQUESTED CUNTACT. A-5 FOLLOWED THE SCENARIO AS PREVI-DUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUM-STANCES IN MIAMI AND FOR HIM PERSONALLY WORE MUCH DIFFEDENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAIL THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY RURGER, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD, PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED DUT HOW-EVER THAT HE STILL OPPOSED FIGEL CASTRO AND NOW MEDELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. SUILLERMO WAS NOT SURPRISED ON DISTURBED BY THIS APPROACH. BUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RE-TAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULE BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE SUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIVE IN THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMU REPEATELLY ERISTLED WHEN FIDEL WAS ATTACKED. DWLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TUNE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERYD WHY HE SECRET RYDAT TELEPODCH UFAV-671 PAGE THEES

SECRET RYDAT TELEPUUCH HAD WAITED GO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMU PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SDONER. A-5 DAID THAT HE HAD SENT THE REPLY AS SUON AS HE KNEW HE COULD TRAVEL TO SINCE THIS WAS HIS UNCY BUCINESS CEACON. CONTLEETS NEVER DID ANSWER WHY OUIS HAL ICLAYED ANOWETING 4-5 * 7 LETTER. HOWEVER IN THE COURSE OF THE CONVERDATION CUILLED " SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD UNLY DE-IVENTY FOUR HOURS PRIOR TO HIS CRIVED A VISA FUR PASSPORT SHOULD ENTRY DATE OF 14 NOVE DIR. TRAVEL TO A-5 AUKED GUILLERMO IF AMONDST-1 HAE SENT HIM. GUILLERIU REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAD DRE MAN WHICH HE DID NOT IDENTIFY CETWEEN HIMSELF AND ANGHOST-1. A-5 ASKED WHETHER GUILLERNO HAD EVER SIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN TO AMGHOST-I. GUILLERKO AGAIN RG-PLIED AFFIRMATIVELY.

TUT

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIENALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTEDS IN SOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDE OF THE PARTICIPATING OF ANGHALK-I IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT NE HAE MEARD THAT AMCHALK-I HAD PARTICIPATED IN THE OPERATION AGAINST EUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES--WHICH IS TRUE. GUILLERMO CONFIRMEL THAT HE KNEW THIS TO BE THE CASE. IN ONDER TO WARM THE MEETING A-5 DAID THAT HE KE-SPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. <u>BUILLERMO AND THAT</u> NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE SECRET RYBAT TELEPOUCH UFAM-571 PAGE FOUR SECHEL AYBAT TELEPERCH

EXECUTION. ALONG THIS LINE GUILLERMO DAID THAT THE CUMAN GOVERNMENT HAD NO INCLINATION TO ASEASSINATE OF PHYDICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-S NEED NOT FEAR ARY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO-SAID THAT WAS ECONOMIC. IN THIS CONNECTION AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. NO ELABORA-TION WAS MADE AS TO HON WOULD CONTINUE TO HELP THEM. AND ELABORA-TION WAS MADE AS TO HON A-5 OLD NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSI-DEMABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEURS DIAZ TORREE IN MIAMI /DIAZ WAS INFIL GUILE INTO NORTH NATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF RUROCK ACTI-VITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1966 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INVIVI-UALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANG DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. WE ALSO SAID THAT UPON THE ME-LEASE OF RUJAS HE WOULD CESTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMU INVITED A-5 TO CUBA SAYING HIS OLD SECRET RYBAT TELEPOUCH UFA.-S71 PAGE FIVE

SUCART RYDAT TELEPOUCH-INTENDS WOULD LIKE TO SEE NIM ANDATHEY WOULD WELCOME HIL. THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PROUT OF HIS COUNTRYMEN IF HE WOULD BETURN AND MEET THE PROCEESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SNAMBLES AND PEOPLE WERE STARVING. GUILLERMU ALLOWED AS HOW THEY DID HAVE PROBLEMU OUT WAS NO-HUNCER. CHILDREN VINCLUDING HIS OWN WERE VERY WELL FEUV AND THAT A REAL SPIRIT OF BEDICATION EXISTED IN THE COUNTRY. GUILLEAMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LINE TO SEE CUBA RAMON DONESTEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERND SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE OURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE NOULD BE SEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REAGON FOR THIS STATEMENT BUT SPECU-LATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

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3. REGARDING SECURITY BUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING INORDER TO DETERMINÉ SURVEILLANCE SINCE HE BELIÈVED THAT HE HAD BEEN WATCHED. SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHES. ACTUALLY THE SMABDVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5 SECRET RYBAT TELEPOUCH UFAW-671 PAGE SIX SECHET RYBAT TELEPUDON

DECLISED DAYING THAT HE WANTED THE BELATIONCHIP WITH DOGD T BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS PLOTEDET TRAT PENESSATE IA MICHT HAVE THE CUBANG IN THE CUILLERMO SCUFFED AT THIS AND AGAIN SALU VE IE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEFARTED FOR NEW YORK CITY AT 1520 27 NOVERCER IN PREPARA-TION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT BO FULTHED CONTACT WOULD BE MADE WITH HIM UNTIL CUIS HAS HEADS FROM HIS USING THE CHANNEL ECTABLICHED THROUGH THE LETTER FELS BRONX. A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WRICH 1-5 533-HE SENT CABLE ACKNOWLEDGING MEETING IN GESTED THAT THEY MIGHT HOLD NEXT MEETING IN BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERND CITING THE DIFFICULTIES. HE ALSO RULED OUT BECAUCE CAUSED BY THE WAS CHOSEN AS THE VENT HE SAID HE WAS KNOWN THIRE. MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESS OF BEFORE CHRISTYAC BUT BUSINESS HE COULD NOT MEET IN DEPENDING ON THE RELEASE OF ROJAS HY WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTAUCTFOND.

9. A-5 CALLED NEBECKEN FROM AIRPORT AND GETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 DOOK EXCEPTIONAL PRE-CAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FILE SEASUR FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND GEPARATE MEESSAGE RE MEETING WITH EMABDYES.

10. INTEND TO REVIEW ENTIRE MRETING WITH A-5 LUAING NEXT CONTACT IN MIAWI ON 10 DECEMBER, IN ORDER IS DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

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SECRET RYEAT TELEPUUCH UFAL-571 PAGE SEVEN

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SECRET RYBAT TELEPOUCH UPAW-671 PAGE EIGHT

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FROM NEBECKER

1. FOLLOWING MEETING IN WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE,

AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED. E (Continued)

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3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT	
WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER.	
HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE	,
ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED	
UP AT LAST MEETING MIAML. THIS PRECAUTION TAKEN SINCE	
MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES	
IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT	
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F	RYBAT TYPIC SMABOVE	MCHALK		
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·F	REFS: A. 671	13 (IN 86341)#		
	B. 672	27 (IN 90746)**		

FOLLOWING REASONS BELIEVE AMCHALK-5 OPERATION NOT THE PROPER VEHICLE.

A. POSSIBILITY OF DGI REVENGE AGAINST AMCHALK-5, HIS FAMILY, AND FRIENDS BOTH IN CUBA AND US.

B. POSSIBILITY THAT OPERATION WOULD JEOPARDIZE ANY FUTURE CONTACT BETWEEN RVRCCK AND OFFICIAL CUBANS ABROAD, AS CUBANS NATURALLY WOULD RECARD ALL FUTURE CONTACT AS POSSIBLE PROVOCATIONS.

C. CUBANS WOULD PROBABLY MAKE PUBLIC PROTEST TO	
GOV SAYING ALL WAS RVROCK PLOT TO DAMAGE CUBAN- RELATIONS.	
COULD FURTHER MENTION THIS SECOND CASE, FIRST BEING	3
CUBANS MAY SAY WE ALSO TRIED TO DAMAGE CUBAN- RELATIONS.	
CUBA MIGHT REINFORCE ITS CASE BY MENTIONING AMCHALK-5'S TRUE NAME	
AND WHAT CUBAN GOVERNMENT KNOWS OF HIS ACTIVITIES ON BEHALF	8
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WH COG COMMENTS	*Suggested AMCHALK-5/DGI as basis for Gov	nceting could be used to PNG a Cuban Officer	
		of proposal	
	**Request Hqs comments on 1	er hrekener	
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CREI -10 When Filled In } 3 PFPRO 4 1.01100 ----INDER CL. RIP CO. SECRET 251947Z NOV 69 CITE WH/MIAMI 5012 INFO IMMEDIATE DIRECTOR IMMEDIATE RYBAT TYPIC AMCHALK 25 Nov 63 1 924 48 6753 (293350) REF 1. NEESCKER ES ROUTE. ETA 535 HOURS. WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEBECKER JUDGEMENT RE METHOD PROCEEDING. 2. FILE: 201-327337. SECRET BT

つきをすぶみ いんて むか ADVANCE CLA 6732 251615Z LOV. 69 CITE 5 2 IMMEDIATE DIRECTOR, WHIMIAMI RYBAT TYPIC AMOUALK DIRECTOR 565 REFS: A . 6729 (IN 91988 З. C: VHIMIANI 5900 (109225) 1. CONFUSION REIGNS. REQUEST HOS AND WHATAMI GET TOCETHER AS WE DESIRE PROCRED ACCORDING TO SWABOVE SUGGESTIONS 6728 AND HEADQUARTERS POSITION IN REFERENCE A. MADE IN AT 2603 THIS KORNING NOLTHAM DISCRETELY ATTEMPTED TO 2. DETERMINE IF ANCHALKIS AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH AMCHALK/S AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DOI DOES NOT CONTACT AND ARRANGE KEETING WITH AMCHALX/5 BEFORE NEBECKER CONTACTS. BELIEVE HOLTHAM AND MEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SMABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. COUTTNOUS SURVEILLANCE BY SMABOVES NOT POSSIBLE. SÉCRET

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3. UNDEI	R ORDINARY CIRCUMSTANCES I	S A RATHER
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MEETING PLACE MIGHT W	ELL BE	
4. AS HEADQUARTER	S AWARE WE HAVE A LOT RID.	ING
ON THIS SO-CALLED OPE	RATION. NOT ONLY POSSIBLE	THREAT TO

ON THIS SO-CALLED OPERATION. SOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORT-COMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE. S E C R E T

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	NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL	
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	IN SO THAT HE BE ABLE RELAY INFORMATION FROM	
	AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE, THIS	
•	STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF	
	MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION.	
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	PLEASE ADVISE NEBECKER.	
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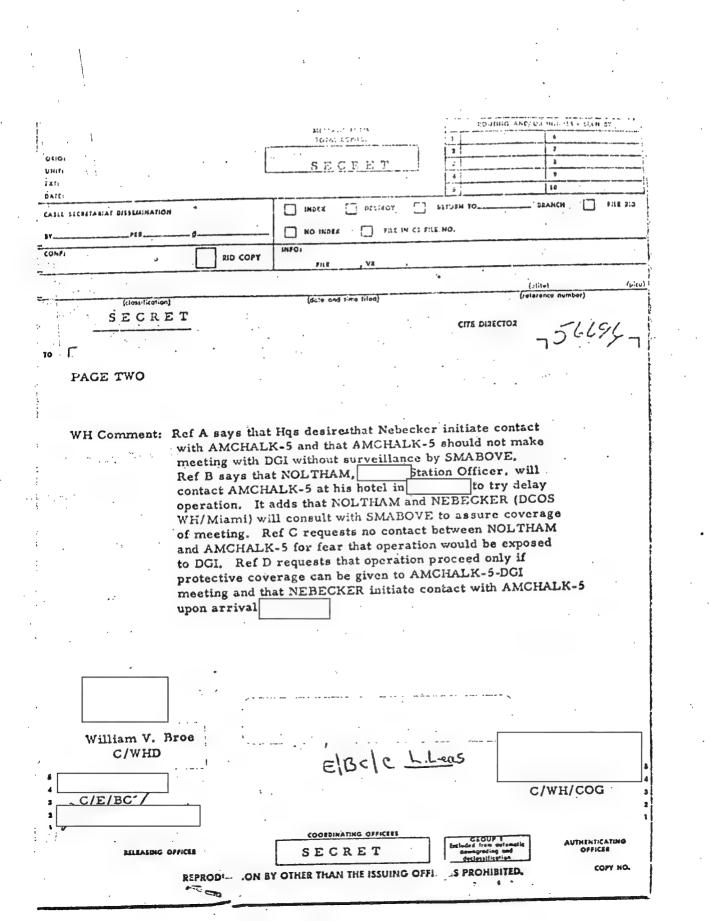
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IMMEDIATE WHYMIAMI, DIRECTOR

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REF: DIRECTOR 56569

RYBAT TYPIC AMCHALK

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

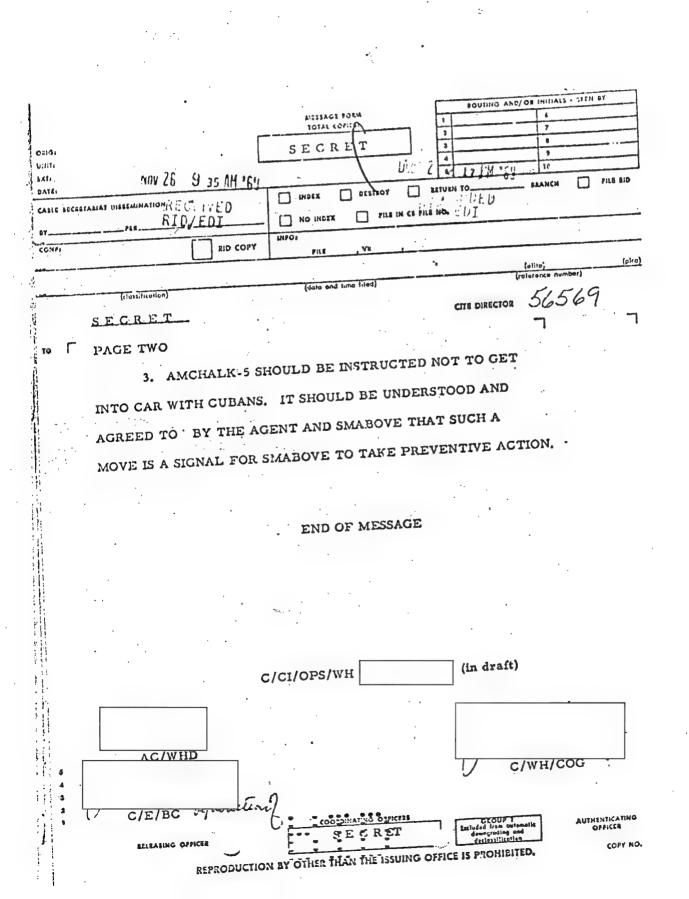
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PAGE 2 G728 S E C R E T TO WORK OUT METHOD WHERBY AMCHALK-5 CAN ALERT. NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT OTHER VESSEL AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED II WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR

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	S OPS PLAN FOR AMCHALK-S TRIP:
(1) AMCHALK-5	(POSSIBLY WITH WIFE FOR COVER AND
SECURITY REASONS)	DEPARTING MIAMI 23 NOVEMBER VIA AIR
	ONTO. HE OVERNIGHTING IN FORONTO AT
CANADA 605 FOR TOA	UNIO, HE CONTRACT OF NOVEMBER
	DEPARTING FOR MONTREAL 24 NOVEMBER
VIA AIR CANADA 964	. AMCHALK-5 HAS CONCOCTED PLAUSIBLE
BUSINESS STORY FOR	VISIT AND NEW YOP & BASED UPO!
KNOWN EXPANSION OF	HIS COMPANY.
(2) AMCHALK-5	WILL WAIT CALL OF CUIS AT
HOTEL	AT TIMES CITED BY CUIS (0700 AND 1400
	ER). WHEN CONTACT MADE, HE HAS BEEN
25 THEU 28 NUVERBE	THE INITIATOR AND AGGRESSOR AND INSIST
INSTRUCTED TO ACT	THE INITIATION AND HOUSED NOT
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PAGE 2 WH/MIAMI 5878 S E C R E T REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEPECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD: WITH CUIS.

(3) FOLLOWING TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS HE WAS SORELY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRES VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SEN-TENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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13 November 1969

PENGRANDUM FUN:

CLIEF, CI/CED/AR

SUBJLCT:

LiChalk/5 - Use igningt the DGT in a Countering Cligence Operation

1. The attached cables contain background before a title on a counteristed ligence operation to be instituted in _______ Lot forth below are several significant points, which have not been mentioned in the cable traffic. If there points have not been considered in the open time, here its at the open time, here its be for higher than planed.

In Other

2. It is believed ANGRAIK/S still has close relatives in Cuba. The DGT's first letter to ACA.NK/S in 1907 carried an implied threat to these relatives. The writer does not know that happened to the relatives after abGRAIK/S double crossed the DGT in the 1967 meeting. But they are surely going to be in jeoperty again if they are there, because the DGT, in the drifter's or hnion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to ascassinate ANGHAIK/1 who participated in Bellvia in the GUEVARA roll-up. The DGI just might consider AbdalK/5 as great an energy as ANGHAIK/1.

4. It is my recollection than then and the two DGT efficars, net Althalk/5 in they were armed; morever they clearly displayed their heighters to AMOMAIK/5.

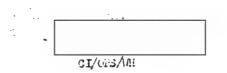
ANDHAIK/5's Participation in Sensitive Operations

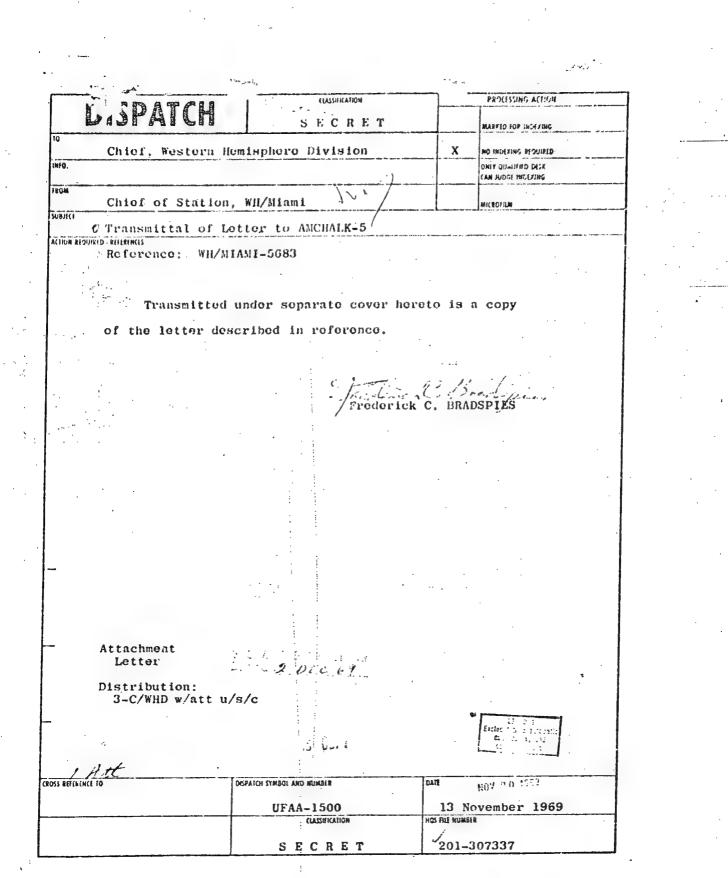
5. aVC:AIK/5 has been involved in Minni-based CLA Cuban operations since 1961. The AMCHAIK Project Cutline states, "Although tool of his experience prior to 1965 the in the Millied, it has received a wile variety of training and he made or stad into some specialized roles substances of the "I the analysis differential role was in the P and the "I the analysis differential austated the size of a statistic facility operation has the analysis differential and commentative on a AMI differential and specific to an a statistic prime commentative of a statistic prime in a statistic of a statistic prime in a statistic of a statistic prime if an statistic of the to data.

Star tion

G. The tild operation involves our Linkson and possible threat of violence, it is suggested trating the state of threat be checked out the di/SCG. It appears the difference be checked out the di/SCG. It appears the difference of the difference of his involvement in the state operation. It is not know she ther the SE Division, SE/CES/Ai, or have been consulted.

7. The criter, on the basis on the information maintable, the richs in the oper tion appear to be unduly great roome operational objectives outlined. Futhermore, to are un obtadly going to be immunicately confronted take a sublem of releasing information to the suff, because they unprotectly are going to sant to debrief him in full on his Ka slidge of CIA.





MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A ENCON TRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN Y TE FROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIMMBRE PROXIMO EN HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES,

O EN:

s/c at to UFAA-1500

ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA AVE 45, # 11006, APTO 4, E/ 110 Y 112, MARIANAO, 15 CON UN MEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

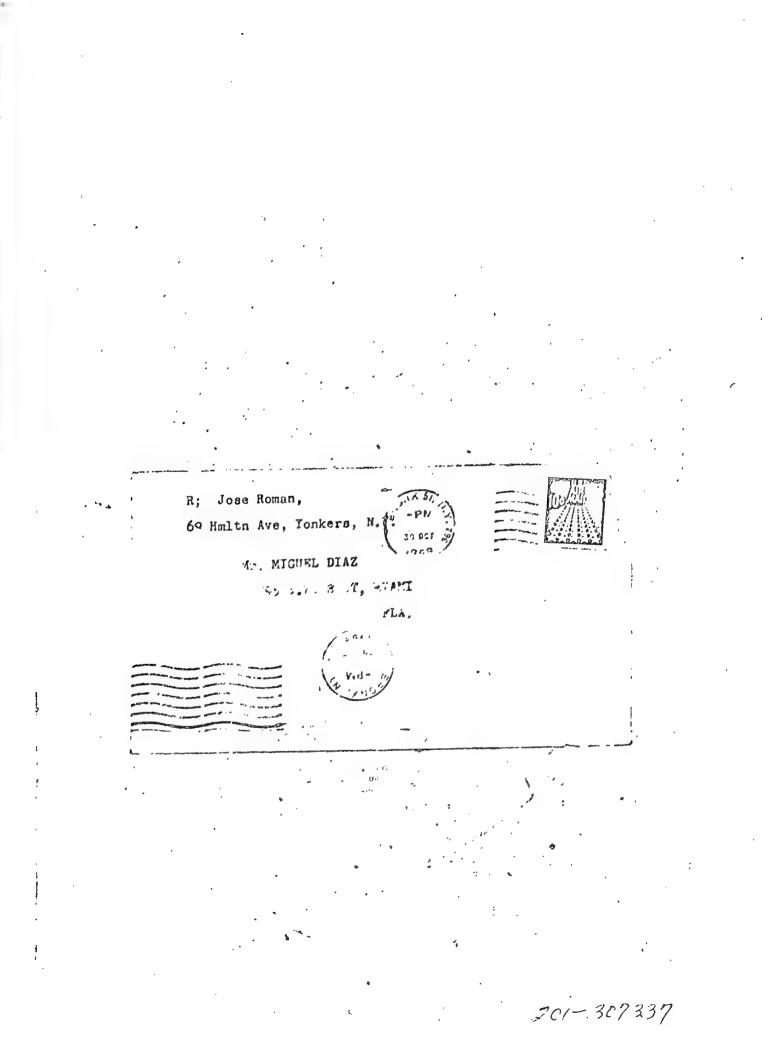
SALUDOS:

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201-307337

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WB/			AMCHAIX/5 REFERENCE: Your Memorandum, Dated		
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88	net forth below.		ranted for the use of this Subject		
P 118	hority, on a temporary brand of in an Operational Approximation of the second s	proval unless of	ed by CI Staff grants the same of an individual as the authority hereise specified by CI/OA. It is eks and investigation and is sub- stigation is completed.		
jec	ed, however, only on pre- t to a further final rev.	lew when all inve	stigation is completed.		
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		tated herewith w	ntil 17 February 1970 for use 288. In the interim, please		
re	set forth in your memora quest the Field to submit iginal ones were prepared	an updated PRQ 1 and submitted in	263. In the interim, please Part I and PRQ Part II; the n 1961 and 1962 respectively. and forward the results to statement as to current Field,		
. CI RI	and Division Traces.	1 marin		69	
	Arien Luck	1 - 1	hi info		
(6 in and	-ts I and II) must be sub) months from this date. /estigation is completed 1 II. Cancellation must	An Operational A	all information (completed FRQ possible and not later than six approval will follow when all lipt of satisfactory FRQ Parts I use of Subject/by interested Di-		ų
1	sions ceases.		501-307337		
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cī/or	ERATIONAL APPROVAL AND S	JPPCET DIVISION	Date Issued: 17 November 1969 Date Typed: 20 November 1969		•
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WII/COG 69-356

18 November, 1969

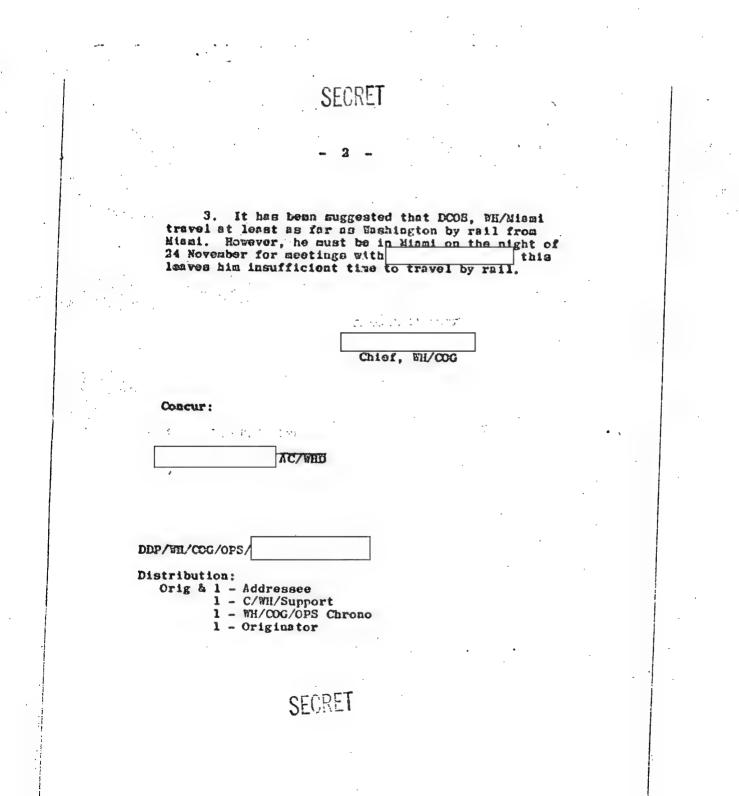
MEMORANDUM FOR: Acting Chief, WH Division THRU : C/WH/Support FRCM : Chief, COG SUBJECT : Travel of DCOS WH/Miami from Miami to

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to _____ by _____ on 25 November 1969

2. DCOS, WII/Miami has the following non-backstopped documentation in the alias of

WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

Giald withed 19 NOV Directer 55499



COUTING AND/OR INITIALS-SEEN BY TOTAL COPIES SSIFIED MESSAGE CABLE SECRETARIAT DISSEMINATION UROUP 1 RET NOTIFIED hen Filled In) DURING ADDRESS OF 7 REPHODUCTION OF THIS COPY PROHIBITED 8 ISSUED . BLOTTED CE COPY INDRAL TES NO CLASSIFY TO KARP TO CE DISSEM VR C FILE. S E C R E T 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING) INFO DIRECTOR PRIORITY 18 Nov 69 11 8 8 277 RYBAT TYPIC AMCHALK SMABOVE REF: WH/MIAMI 5848 (IN 88208) 1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT RESERVATIONS NOT AVAILABLE AT HOTEL. AMCHALK-5 DEPARTING MIAMI VIA WILL STAY 23 NOVEMBER, ARRIVING HO EL AND PROCEED 24 NOVEMBER ARRIVING AT 1515 HOURS. WILL PROCEED DIRECTLY TC HOTEL AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING. 2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5 WILL BE FINALIZED PRIOR TO HIS DEPARTURE. 3. FILE: 19-136-1/3; 201-307337; 14-2-12. SECRET

BOUTING AND/OR INITIALS SEEN BY TOTAL COPIES CABLE SECRETARIAT DISSEMINATION SAGE ORCUP 6 Oi2 Filled In) BR CL M 7 REPRODUCTION OF THIS COPY PROHIBITED ALOTTED ADVANCE COPY 1991180 ------1 10 12 CLASSIFY n v 8-6 D PILK NO П DIBBEN BY FILE, VR 521 S E C R E T 182126Z NOV 69 CITE WH/MIANI 5352 (MEBECKER ACTING) PRIORITY DIRECTOR 18 Nov 59 11 8 8 2 7 2 RYBAT TYPIC AMCHALK \mathcal{N} REF: DIRECTOR 54911 1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR 2. FILE: 19-136-1/3, 201-307337. SECRET ућ РВ

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• .	RYEAT TYPIC AMCHALK	· · ·	
		187494)	18 Nov 69 # 28208
		•	m
·		BE PASSED TO SMABOVE.	AMCHALK-5 IN-
• •	STRUCTED BY DGI TO ST	TAY IN EITHER	
	OR		HE IS TO
	AWAIT A CALL FROM DG	REP. DGI STATED WILL	INITIATE CALLS
•	AT 2720 OR 1400. THE	Y ALSO STATED "AS YOU I	KNOV IN THESE
	CASES IT IS NECESSAR	TO TAKE CERTAIN MEASUF	RES IN THE EVENT
	THAT IT IS IMPOSSIBLE	FOR US TO MEET YOU EXA	ACTLY THE DAY
	SPECIFIED." THEY PRO	POSED A MEETING ON 25 M	OVEMBER BUT
	STATED THE CONTACT MA	Y BE MADE ON SUCEEDING	DAYS, BUT NO
	LATER THAN 28 NOVEMBE		
		RRANGING RESERVATIONS A	Т ВОТН ТНЕ
		BUT PLANS TO STAY AT	
	[] [HE ARRANGING TO FLY FR	
		ON 23 NOVEMBER; OVE	
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NOLTHAM AS INSTRUCTE		
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<u>SECRET</u>	и/мтамт К ЛИАВОУВ	CITE DIRECTOR 54949
	(IN 87376)	

1. POUCHING ONLY PHOTO AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.

2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.

3. PHOTO WILL ARRIVE 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.

4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

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IF COPY OF PHOTO IN MIAMI:

3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12.

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3. FILE: 19-136-1/3; 201-307-337; 14-2-12. SECRET

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USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PRO	GRAM.
2. BELIEVE STAGE SET FOR TO PNG A PBRUNEN	OFFICER IS
IN THIS APPARENT FROM STATEMENTS ALLUD	ING TO CUPAN EX 4
SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS I	N BY
HIGH OFFICIALS AND IN FACT BY CHIEF/SMABOVE H	IMSELF.
THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT	
	IDE INFLUENCES.
WE BELIEV'S THAT SMABET WOULD AGREE USE AMCHALK/5 M	
REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBL	ICITY.
UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW	MUCH
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PAGE 2 6713 S E C R E T AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD EHVISION,

HOWEVER, PUBLICIZING DETAILS THIP UNDER CUBAN MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABCVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE ORVIOUS
PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL
GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/S AND DGI.
BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.
5. FILE 19-58-&*3, 201-307337.

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12 Nov 69 IN 84581

SECRET 121930Z NOV 69 CITE WH/MIAMI 5784 PRIORITY DIRECTOR, RYBAT AMROSE AMCHALK SMABOVE REF WH/MIAMI 5742(1) 81927)

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POS-SIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL DEPENDENT UPON HOW MEETINGS GO IN

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITIVELY TERMI-NATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBT-EDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM
AND HE MAY HAVE TO MAKE DECISIONS WHILE IN THUS
BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN
TO COVER THIS CONTINGENCY.
3. AMCHALK-5 HAS CONFIRMED TO HAVANA MEETING
AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR IRAVEL TO
AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS
WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING
WITH AMCHALK-5. TRAVEL WILL BE BY
4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS
HQS REP IS PREPARED TO TRAVEL TO ON 25 NOVEMBER FOR

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. , HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN _______THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN

PAGE 2 WH/MIAMI 5784 S E C R E T

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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPER-ATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUM-STANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF THE OWN SECURE KNOWLEDGE

OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO ON 25 THRU 28 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

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IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN

BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR . THEM.

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4. FILE 201-307337 AND 19-136-1/3.

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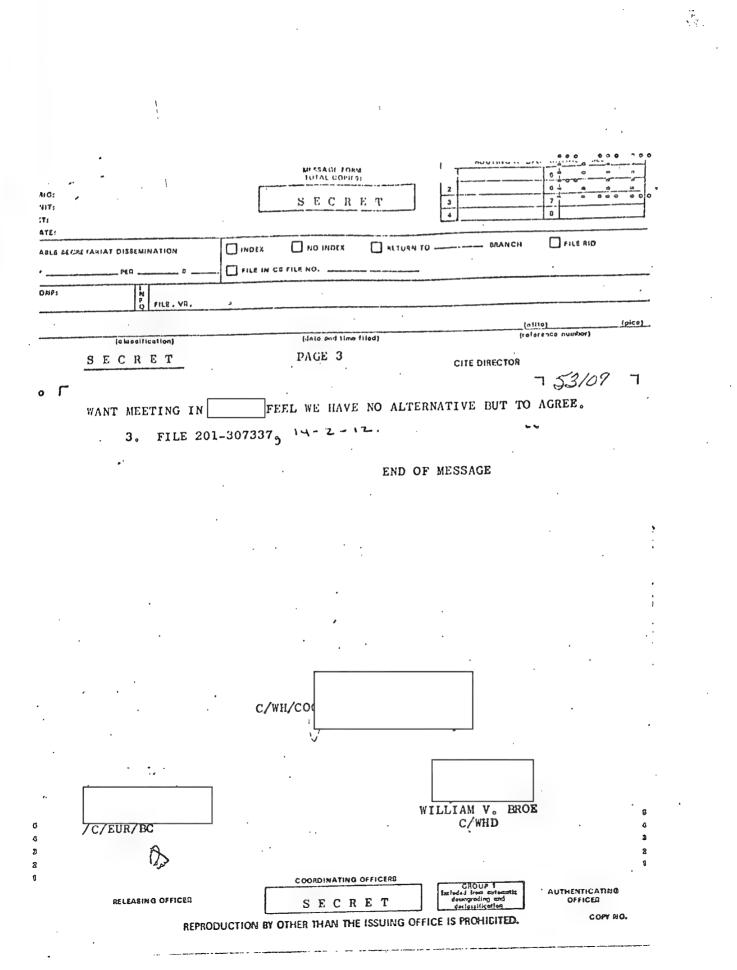
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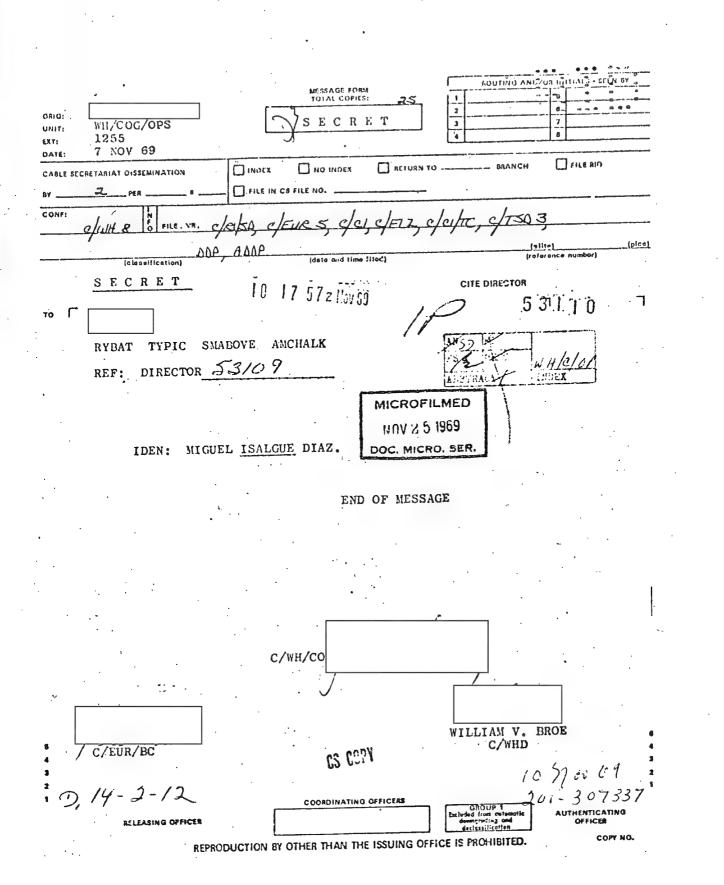
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	CTON DEE CASE WITH RAGAL	IE . STATION CONTINUES

1. AFTER DISCUSSION REF CASE WITH HAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABULITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE ANCHALK-S UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP (M 96929) D CRMANT SINCE MEETING IN JWWAVE 6942 DTD 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC 7/20067

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PAGE 2 WHANIAMI 5742 SECRET

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3, LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY WHICH AT THE POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

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APPROXIMATELY SIX WEEKS A		THAT LETTE	RMAILED	•	
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2. FOLLOWING REPLY, M	HAILED FROM BR	OHX, NEW YORK	30 OCTOBER	9	
RECEIVED BY AMCHALK-5 ON	31 OCTOBER:		MICROFIL	MED	
"MI GUEL			NOV 1 3 19	23	
"RECIBINOS TU CARTA I	DONDE EXPRESA	S TUS DESEOS	D D D CI VER 3	SER.	
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CLASSIFIED MESSAGE	SECRET	N 77898 PASE 34/3
PAGE 2 WHZMIAMI 5633 S E	CRET	
EL DIA SENALADO, POR LU C	QUE PUDIERA SER EN LOS	DIAS SUCESIVOS,
PONIENDO COMO FECHA LIMIT	TE EL 28 DE NOVIENSRE.	

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERSERA GIL, AVE 45, NO. 11096, APTO 4, EZIID Y HE, MARIANO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR PROPOSITION TO SEE US IN ______AND WE PROPOSE A MEETING ON 25 NOVEMBER NEXT IN _______STAY IN EITHER ONE OF THESE HOTELS:

3O

THERE WAIT FOR A CALL FROM US. NOT TO THE YOU DOWN WE WILL INITIATE OUR CALL AT 5700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

	4		•					0.0,		-
• .	CLADDIFIED MESSAGE	SECRET		1H	11298	PAG	£	34	2	-

PAGE 3 WHZMIAMI 5683 S E C H E T FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 26 LOVEMBER. PEPLY BY CAELE TO THE FOLLOWING ADDREES: RAMON HERRERA GIL, AVE A5, NO. 11906, APTO 4, EZINO Y 112, MARIANO, 15, WITH A COSVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED WEETING DATE. THE CAELE SHOULD SAY CONGRATULATIONS AND BE SIGNED EXRIGUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US CIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HRS CONCURS, STATION PROPOSES TO HAVE AUCHALX-5 MAKE MEET. ASSUME SMABOVES WOULD HAVE TO BE OUT IN. IN ORIGINAL LETTER OR WERE THE PROPOSED MEETING SITES. UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN

SECRE

5. FILE: 201-307337; X HEF 19-136-1/3. S E C R E T

Transmittal of Correspondence ACCOMMODARY HUMANS Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas new resident in Miami. The original letter has been returned to AMCHALK-S. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Fepito" (probably Jose Pineiro Losada, 201-735948) seme three years ago. Prederick C. ERADEPIES	
Attachzent; Lotter	

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SECRET		1
1. SUBJECT (TYPE NAME IN SOMAN LETTERS - SURNAME IN UPPER CASE) MIGUOL A. DIAZ IBALGUO (201-307337)	REQUEST F	FOR GREEN LIST
2. ALIAGES, VARIANT SPELLING, STO AUMUERS, LTC.		ATE 9_Sopt_69
· · · · · · · · · · · · · · · · · · ·	TO CHIEF, FI/D	
3 DATE AND PLACE OF BIRTH	CRIGINA	TING OFFICER
Matanzas, Cuba	NAME	
u. CITIZENSHIP Cuba	POON. BUILDING 3	HII/COG/OPS
5. PRESENT ACTIVITY AND LOCATION	13. THE OF PL819	D38
Miami, Florida	13. THE OF PECCENT FIRST TIME SUBM ASSITICAAL DATA PESCHECK FOR CUR	ITTED
6. GECUPATIONAL SPECIALTIES, EDUCATION	14. INTEREST IN SUB 14. INTEREST IN SUB ECPIDANSE OR CE OPERATIONAL CLE CONTRACTOR	JECT (CHECK ONE) ACTIVITY ARANCE
7. PAST ACTIVITIES INCLUSING MILITARY SERVICE	LOCATION	DATES
B. OTHER SIGNIFICANT DATA (FSLITICS, RELIGION) - ADD EATRA SHEETS WHEN	NEEDED	
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9. DESCRIPTION (HEIGHT) (WEIGHT) (EVES)	(HAIR)	(race) (other)
10. SP032 (11 which child before		
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DI NGT FULLY MEET REQUIREMENTS.)	ERGGATGPI" MAY RESULT I	N & SEARCH THAT DOES
ALL PERTINENT INFORMATION		
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INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

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TO:	11 Dept 69	
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FROM:	F1/0	
	A SEE DOSSIER ON SUBJECT IN FL 2 BEOGRAPHED EILES.	
	B A MEMORANDUM IS ATTACHED HERETC.	
	C WITH THE LIMITED IDENTIFICATION SERVICED IN THE RECUEST, FI/D IS UNABLE TO DEFERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OF NOT.	
1787	. INCLUS + UBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.	
	E. THE SUBJECT OF THIS RECEST IS 2PERENTLY THE SUBJECT OF THE FOLLOWING:	
\bigcap		
· Ur	revenus guen list 6 Mar 68, NO Record	
	· ·	
	• .	
NOTE T	U THE ORIGINATING OFFICE	
WHEN THE	• c O THE ORIGINATING OFFICE Subject is no Longer important to your office, this sheet, with the following cancellation ompleted, should be sent to fild.	
WHEN THE NOTICE CO REVIEW YO LONGER OF	SPREET IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION	
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FILF

ARBITRARY NUMBER

(10-22-91)

S FIELD | 2 4 3 CHECK CHAPACTERS SUBJECT'S FILE NO. A 201- 307337 MEDDLE INITIAL FIRST NAME PSEUDONYM/CRYPTONYM r ₿ AMCHALK/5 SEX (N OR F) CITIZENSHIP LOB DAY NO YR COUNTRY OF BIRTH C М Cuban Cuba COUNTRY CUPPENTLY RESIDES CITY CURRENTLY RESIDES WARITAL STATUS D Married USA Miami LANGUAGE LANGUNGE OVERT OCCUPATION LANGUAGE Ε Spanish RWS English RWS Consultant INTEL FUNCTIONIST PERFORMED CODE F PM OTR PM, Training POLYGRAPH-YR SPERATIONAL APPROVAL POA MOC/NOA/CONTRACT JES PC G ұсъ OH MOC HOS DIVISION RESPONSIBLE DESK RESPONSIBLE FIELD STATION RESPONSIBLE LOCATION Н USA WMIM WΗ Cuba ENTRY ON OUTY DATE YEARLY COS. PROJECT RETIGENENS PLAN J AMCHALK 15 Apr 68 \$9600 Seciai Security DATE TERMINATED PEEMPLOYABLE ĸ , PEWARKS L

SECRET

NSP INPUT FORM

INPUT NUMBER

5. AMCHALE-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination bocause of the potentially intoresting operational situation discussed in paragraph 12 of reference. AECHALE-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JEMOD target. AHCHALE-5 as the source of the package is already well identified through the AMCHOST operation as affiliated with RVROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DBE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Eany possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JEROD staff. One of the first items to be resolved is whether or not there is an inherent "blowback" feature of the situation which could cause too much embarranement if expected to press play. Specifically, is there a case for an allegation that RVROCK was using

the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal courade" couriers.

File 201 - 307337 AmcHALK-0 AMILHALK / Project status Report UFAA - 1287 11502 69

WH/COG 69-288

MENORANDUM FOR: Chief, CI/OA SURJECT : AMCHALK-5 (201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

SECRET

SLORET

David A. Phillips Chief, WH/COG

DDP/WH/COG/OPS/D/

10 September 1969

Distribution: Orig & 1 - Addressce 1 - WH/COG/OPS 1 - 201-307337

201-3073

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INFO DIRECTOR		11
AKULE CIGOOBER AMCHALK		<i>U</i>
REF: HV CA- 16655		
		· ·
I. FYI, CIGOOBER-1	TOLD AMCHALK-5 THAT HE P	PLANNING
TRAVEL TO 8 S	SEPTEMBER IN CONNECTION L	AW SUIT
HE WAS FILED AGAINST FO	RMER PARTNER AUTOMOBILE	BUSINESS.
CIGOOBER-1 SAID HE SEEK	ING \$25,000 JUDGEMENT AN	DHIS
LAWYERS HAVE REQUESTED	HIS PRESENCE	NDICATED
WOULD STAY IN E	XCESS 30 DAYS. AMCHALK-	5
BELIEVES CIGOOBER-1 IN	FINANCIAL STRAITS AND AL	THOUGH
CAN OFFER NOTHING SPECI	FIC HE FEELS CIGOOBER-1	NOT
BEING ENTIRELY TRUTHFUL	ABOUT PURPOSE HIS TRIP.	AMCHALK-5
PLANS SEE CIGOOBER-I AGA	AIN PRIOR DEPARTURE; WILL	. ADVISE IF
ANYTHING OF INTEREST REF	PORTED.	

2. FILE: 201-763777.

SECRET

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Filo. FAICHALK-5

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Chier, WUD			
AMCHALK/AMCHALK-	-SReinstatement of POA	a maadaa aasada damaa aadaa aaa	an a
REFERENCE: UFAM	A-1224, 21 August 1969		
AMCHALK-5's	POA has been reinstated for	r six mo	nths. Because
of the length of	time that has elapsed since	e PRQ Pa	rt I and II
	it is requested that Station		
	I on AMCHALK-5 and forward		
PRQ Part I and I			
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	Joyce I	C. JAWGI	8L
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Distribution:			
Distribution: 3'- WH/MIAMI			
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3. – AH/NIANI	DISTATCH SYMBOL AND NUMBER	DAR	ų ŞEP 1969 Ş Septomber 1969
3' - WH/MIAMI	UPAV-579	HOS FILE NUM	September 1969_
3. – AH/NIANI	UPAW_579_ CASSIFICATION SECRET	HOS FILE NUMBER	Septomber_1969
3' - WH/MIAMI Reference to 35 CG.71	UPAW_579 CLASSIFICATION SECRET	HQS FILL NUMS	September 1969_
3' - WH/MIAMI	UFAVI-579 CUSSIFICATION SECRET OFFICE OFFICE WH/COG/OPS	DATE HOS FILE NUMBER CINATING TYPET	September 1969 01-307337 01.5061
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PROCESSING ACTION (LASSIFICATIO) DI. . ATCH SECRET MAPKED FOR MOTING Chief, Western Hémisphere Division NO INDEXING REQUIRED INIO. ONLY QUALIFUD DESK AN JUDGE INDEFING FROM Chief of Station Wil/Miami MICEOFE. AMCHALK/ SUBAC ant O AMCHALK-5 Reinstatement of OA ACTION REQUIRED - REFERENCES DIRECTOR 18422, 6 February 1963 UFGA-29702, 12 March 1968 Roforences: Α. Β. C. UFAW-417, 23 May 1969 It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WII stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from are rolated in Project AMCHALK quarterly status reports. Frederick C. BRADSPIES and the stand of the second Distribution: 3 - Chief, WHD CS COPY AUC DISPATCH SYMBOL AND HUMBER CROSS REFERENCE NO DATE UFAA-1224 19 August 1969 **GASSIFICATION** 125 FUL PLANSER 201-307337 SECRET

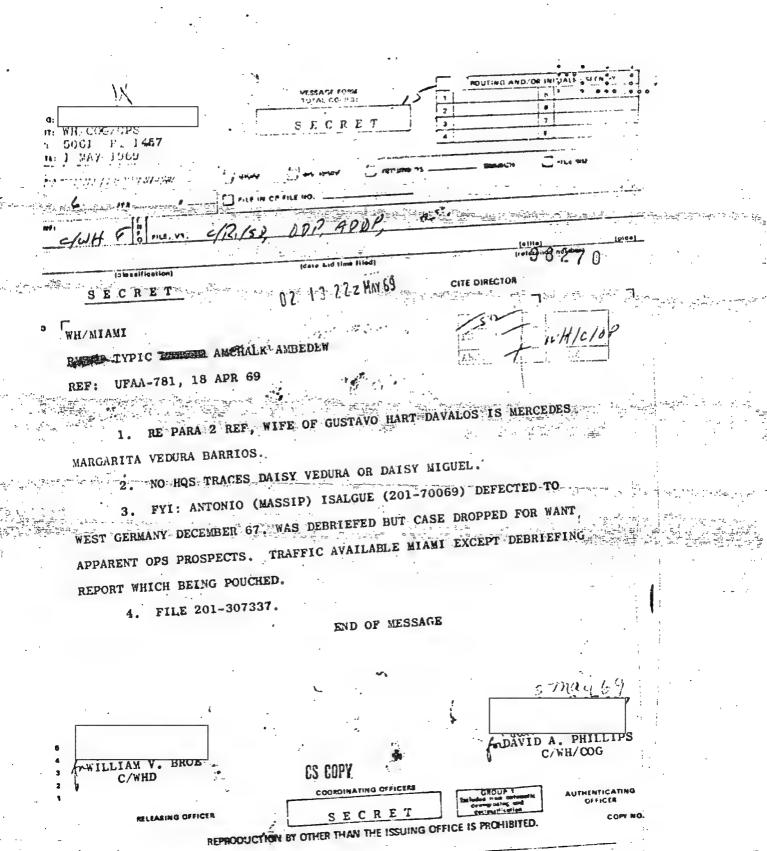
· 0 · 11.1 H C w.54 Cata - 7 APPENDE OF STEEPED IN 1. 1. - t7 E 11 The local elements of the four of the bole these individuals, it is requested that a NRY Fart II he forwarded as noon on possible. 116777 REPRESENTATION AND 201 福田伊敦 CALLETATO 6256647 5 4 UNCKALIGUOG 2月臺南山居住居生生。 628906% WAVE-1007 24. Dep .68 15Y):04/0 746534 4973 \$ 05t 6b ALOTIK/05 7722618 367007 AMOHALAT/5 WAVE-0263 16 Dec 68 81/019 -14999 7 Feb 69 ALCALLERA/1 £35928 5209 6 Mar 69 s.s. . Ду é., ژ. H. L. Gas Revton R. RIELSEAN CS Ci Distribution: tile un 3 - WE/Minut 201-307337 1 - Mach 201 File JEPAICH SPEEDA AND REASER LROSS RELIGINCE TO DAIL 83 UFAN-417 CLASSIFICATION HOS FILE NUMBER SECRET 343 2646 ORIGINATING Se Official OFFICE Ext. 112155 6 -G_Rothwell 7144 21 May 1969 WII/COG/OPS C17] COORDINATING GIERE STANGE 1 - WH/COG/OPS DAIE OFFICER & NUME 1 - WI/COC/CHRONO1 - Each 201 FileC/WII/COG/OPS RELEASING

SECRET-CANCELLATION TO DIVISION DATE 16 December 1968 le MEMORANDUM FOR: C/WH/COG/OPS - 3 ATTENTION 201 307337 C.i. The file on AMCHALK/5 is cancelled and closed in CI/OA for the following reason: update PRGL and Failure to submit PRG-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject. Prior to any future use of Subject, it will be necessary to furnish a new approval request (Forz #772) to CI/OA. 1.21 CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION SECRET 691*a* [9]

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IS APRIL THAT HIS COUSING JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1950°S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IM TEACHING POSITIONS AT HARMARD UNIVERSITY. CHOTE COINCIDENCE THAT MARTA ALICIA PIEDAD GONZALEZ LOPEZ WAS REPORTED EMPLOYED MARVARD UNIV LIBRARY EARLY 1950°S). JOSE AND ANTONIO ARE BILINGHAL MITHOUT TRACE SPANISH ACCENT THEIP ENGLISH: ANTONIO ALGO SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDER TRACES THAT ANTONIO DURING HIS ADSENCE FROM CUBA HAS LIVED AGONT THE YEARS EAST GERMANY AND FIVE YEARS POLAND.

RYDAT / TELEPOUCH

YONE

- WHZCIAMI 3586

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201-307337

13 APR IL 1969

CHIEF, VESTERY HEMISPHERE DIVISION

TYPIC/AMROSE/ANCHALK/ANDEDEW/JOSE MASSIP,

CHIEF OF STATION, WHAMIAMI

1. SUPPLEMENTARY TO REP AMONALK-5 SAID IN MEETING

ANTONIO MASSIP AND DAISY MIQUEL

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2. (FWD) MIQUEL MENTIONED PARA TWO REF IS MARRIED MANE DAISY MIGUEL. PAISY IS DIVORCED, SIGTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI CHOT EASTERM AIR LINES AS PEPORTED REF). HER FAMILY IS FROM CLENFUEROS AND FATHER, SHO

BECOP 1 Eardadea trum Battimotto Bomogratife and Bocassin tar er

1155 - 2 1845 - 1 ET ONET "TAN-781 PLT OT

SECRET UFAA-731 PAGE TWO OF DAISY MIGUEL. INTERESTINGLY HOEVER, CHECK NAME VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENDIQUE HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ. INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES WHICH NOT AVAILABLE WHZMIAMI." AMCHALK-5 ATTEMPTING RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT APPLICATION IN THAT MAME ON FILE HIS COMPANY RECORDS. HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE. HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE. FREDERICK C. BRADSPIES

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SECRET UFAA-731 PAGE TWO

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RYBAT TYPIC AMROSE AMCHALK AMBEDEW REF: DIRECTOR 93268

17 APR 69 IN 38469

1. AM CHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENDED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 CLOR. 69

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PAGE 2 WH/MIAMI 3586 S E C R E T CIVIL, MECHANICAL AND AGRICULTURAL.

2. AM CHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AM CHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

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3. FILE: 201-307337.

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PROCESSING ACTION LASSINGATION DISPATCH SECRET MARKED FOR INDEFING NO INDEXING REQUIRED 4810n Chief, Western Hemisphere ONLY QUALIFIED DESK INIO CAN JUDGE INDEXING 18"10 Chief of Station, WH/Miami MICROFILM Disposition of Unused Airline Ticket 0 MINA BIQUIRID - RIFERINCES DIRECTOR 64936 References: ٨. E. UFAS-172, 23 September 1968 Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel. rick C. BRADSPIES Attachment Letter 1000 Distribution: 3 - Chief, WHD w/att h/w APR 1'0 1969 C3 C977 DATE DISPAICH SYMBOL AND NUMBER CROSS REFERENCE 10 9 April 1969 **UFAA-749** HOS FILE NUMBER CLASSIFICATION 201-307337 🗸 SECRET

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Senor c/o		• ·
Box 1402		:
Hollywood, Florida 33022		
Estimado Senor		
Estamos devolviendo su boleto de Miami a ha usado.	Nueva Yo	rk que no
La tarifa de ida solamente de Nueva York		es

Shih.00. Como su boleto de ida y vuelta cuesta 3630.00 el a Mismi es \$301.00, el total es cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaramos muy felices de asistirle.

Atentamente,

tuart lanater

Stuart Wooster District Traffic/Sales Manager

SWMF:h Enclosure:

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> DIRECTOR 89258 Β.

MICROFILMED IN ADDITION TO UFGA 25885, 20-789607 CONTAINS 1. JUN 3 1969 LENGTHY LNERCO REPORTS ON MARTA GONZALEZ; BRIEF SUMMAR' DOC. MICRO, SER WHICH FOLLOWS.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

> 930 SW 22ND AVE., REAR (APR-MAY 62). a.

2513 SW 10TH ST., APT 7 (JUN 62-MAY 63). b.

2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63). ¢.,

23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64). d.

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE, es derv

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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, 4. WHO EMPLOYED AT CUBAN REFUCEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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	2. REVIEW OF AMO	ALK-5 FILE IND	ICATES HE	HAS	
	ONLY ONE SISTER, MERC	EDES DIAZ ISAL	GUE, WHO		
	REPORTEDLY IN U.S.	WE CHECKING WI	TH ANCHALK	-5 ON	
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REF: WH/MIAMI-3326 (IN 22810)

B. JOI- 815358 ALLASING OFFICER

1. AMBEDEW-1 DEERIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLADORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. CONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

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4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:

A. CONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD

MEET INFILTRATORS OF AMCHALK-5 GROUP.

BELEASING OFEL

B. CONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED

RECEPTION TEAM. C. GONZALEZ KNEW THAT HOUSE OF AMCHALN-5 NOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.

5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN 5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 EROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH ANTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.

6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:

A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL WIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PARGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA CONZALEZ SUAREZ WEWEER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA CONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JEWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCOA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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PP D/30/466. ADDRESS ACADEMIA DE CIENCIAS. (UFGT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO AMCHALK-5 ON CHANCE AMBEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMBEDEW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT AMSTALK-AMCHOST OP.

10. FILE 201-307337, 201-815358. END OF MESSAGE DAVID A. PHILLIPS C/WH/COG RELEASING OFFICER REPRODUCTION BY OTHER THAN THE ICOULD OFFICE MICHIGHTED. Answer to Wi/Miami 3326 which was prompted by 7580

1. When AMBEDEM-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Higuel Disz Isalgue's group.

SHE FOR S

FILE LILPAIL

2. In this operation, the Cuban DOI collaborator who acted as principal egent was Marta Gonzalez, authoress of <u>Bajo Perols</u>. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban **BAD** DOI Case Officer in the United Nations who would see Marta in May York and Miami.

3. Marte recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Mabana on exils organizations and intra-mural exils politics. He does remember that Marte was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

1. AMBEDEW-1 remembers from reports that he read thats

Marta Gonzales knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Gonzalez knew the names of fishermen who were members of the reception team.

Harta Consales knew that Isalgue's Shy mother's house was used as a "case de contecto" and that Comandante Guin was recruited by Isalgue in the mother's house.

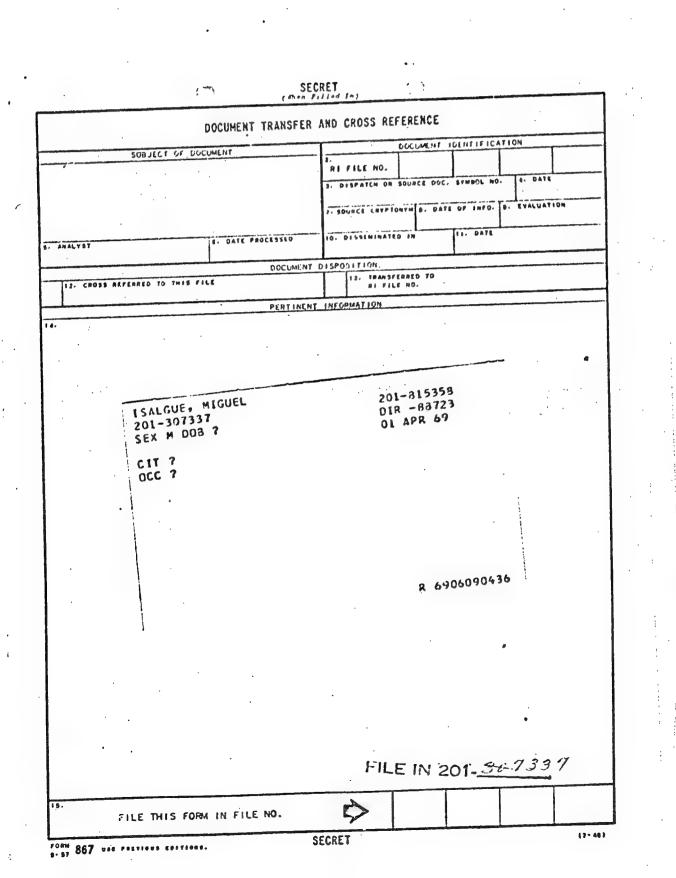
5. Can Miami sa supply a list of names of people close to Isalgue to see if AMMEDIW-1 can recall the agents names. AMMEDIW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Consales is now back in Habana. She left the country via Maxico and in Maxico was helied by a Foreign Relations employee named "flores" who was about 58 years old. The Center in Maxico was **Strippedd** considering trying to recruit "Flores" using Gonzales. Gonzales returned to Habana in 1964-65.

In 1960, a sensational case involving Gonasles was the talk of the day in DOI Meadquarters. Gonzales recruited a Spanish diplomat. Evidentally, the DOI tried to push the diplomat a little bit further than the diplomet wanted. The Latter got made and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" States (1) loosely).

I asked AMBEDEN-1 if Marta used her sexual prowess go for the make of the cause. He said she had an added advantage, she is bi-sexual.

More on Iselgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Iselgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicious without being able to substantiate their accusations. Fidel would blow up. The DGI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (#) which interested Fidel.



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17 March 1969

MEMORANDUM	TO:	DC/WH/1		
FROM	:[-		
SUBJECT	:	Conversation	wiţh	Mr.

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.

2. The possibility of using either AMCHALK/5 or AMCHALK/2 to inspect Guatemalan=Mexican border for indications of arms smuggling.

3. The possibility of using AMCHALK/5 as replacement for ROWTON.

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ACTION REQUIRED: See	e Paragraph 2				-
REFERENCE : JHC	COBRA-0628				
showing the accountin As you can see the ac \$2,343.23 while the s thus leaving a baland	erewith as an attachmong for AMCHALK-5's TD) dvances and payments s accounting figure tota ce of \$341.87 to be re	nade to hi als \$2,001 spayed by	n total .36, AMCHALK-5.		-
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C/WH/COG = St north David A. Phillips

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	PROVISIONAL OPERATI		
HEMORANDUM FOR: Chief,		NUWRIS	
WE/COG/OPB	-	201-307337 SUBJECT	
		AMCHATK/5	
		REFERENCE: Your Memorandum, Dated	-1
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 Λ Provisional Op as set forth below. 	erational Approval is	granted for the use of this Subject	-
authority, en a tempo granted in an Operati	rary busis, for the u onal Approval unless on preliminary file c	sued by CI Staff grants the same ise of an individual as the authority othervise specified by CI/GA. It is hecks and investigation and is sub- vestigation is completed.	
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JMCOBRA AMCHALK

- REFS: A. DIRECTOR-09848
 - B. JMCOBRA-0340(IN 53596)
 - C. DIRECTOR-25058
 - D. JMCOBRA-0628(IN 72169)

SORRY FOR CONFUSION AND HIGH VENIENCE CAUSED STATION THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TD7. HQS WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW BE MADE.

END OF MESSAGE

CITE DIRECTOR

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WH/COG COMMENT:	Refs concerned accountin AMCHALK-5 (formerly AMS) September 1968.	TALK-1) which are du	16
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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AND SUPPORTING RECEIPTS TO PREVIOUS JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING TERMINATION OF AGENT.

SECRET.

BT

CS COPY SECRET

201-307337 16 Aug 68

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	REFS: A. DIRECT	OR-09848			
• •	B. JMCOBE	A-0340 (IN 53596)	· ·		et al. E all

WISH REMIND STATION ANCHALK-5 ACCOUNTINGS DUE BY END THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES ON SEVERAL THESE ACCOUNTINGS HAVE ALPEADY BEEN EXTENDED ONCE.

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END OF MESSAGE

DAVID A. PHILLIPS C/WH/COG BROE WILLIAM V. C/WHD COOLDINATING OFFICE BELBASING OFFICER SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

AND/OR INDIALS PRATHER MESSAGE TOTAL COPIES CABLE SECRETARIA) N/UNIT NOTIFIED SECRET 7 When Filled In) 0 REPRODUCTION OF THIS COPY PROHIBITE 9 SLOTTED ISSUED ADVANCE COPY [] ves 🗍 INDEX CLASSIFY TO TO PILS --DESTROY SIG BRANCH D PILE NO DART. INFO RID COPY RIAN FILE. SECRET 1913542 JUL 62 CITE JMCOBRA 0340 19 Jul 00 in 5359 6 rombalis i training DIRECTOR AHCHALK/AHSTALK REF: DIRECTOR 09848 STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT. PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY. STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX AND ACCOUNTING MATTERS. SECRET ВŤ 202

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4	$\frac{S E C K E T}{20 20 4 3 z JW 58}$ CITE DIRECTOR 0.98.4 R JNWAVE INFO JMCOBRA AMSTALK $5.6 WLCHIELET$
	REF: 0825 (IN 55000)
	1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED
	PARA 2, JNWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA
	TO PROPER AUTHORITIES.
	2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING,
	INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT
	AVAILABLE.
	END OF NESSAGE
	WH Comment: *AMSTALK-1 returned to the U.S. on 15 June 1968 following completion of an operational assignment
	in following completion of an operational areas
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29 July 1968

MEMORAHDUM FOR: Chief, CI/OA SUBJECT : AMCHALK-5 (Formerly AMFTALK-1) 201-307337

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David A. Phillips C/WH/COO

Distribution:

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Orig & 1 - Addressee 1 - WH/COG/OPS 1 - 201-307337

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5 April 1968

MEMORANDUM FOR: Chief, CI/OA SUBJECT : AMOTIN-117 (Formerly AMSTALK-1) 201-307337

Please cancel immediately all clearances on Subject

per JHWAVE-1929 (IN 85328).

David A. Phillips C/NH/COG

Distribution: Orig & 1 - Addressee 1 - WH/COG/OPS 1 - 201-307337

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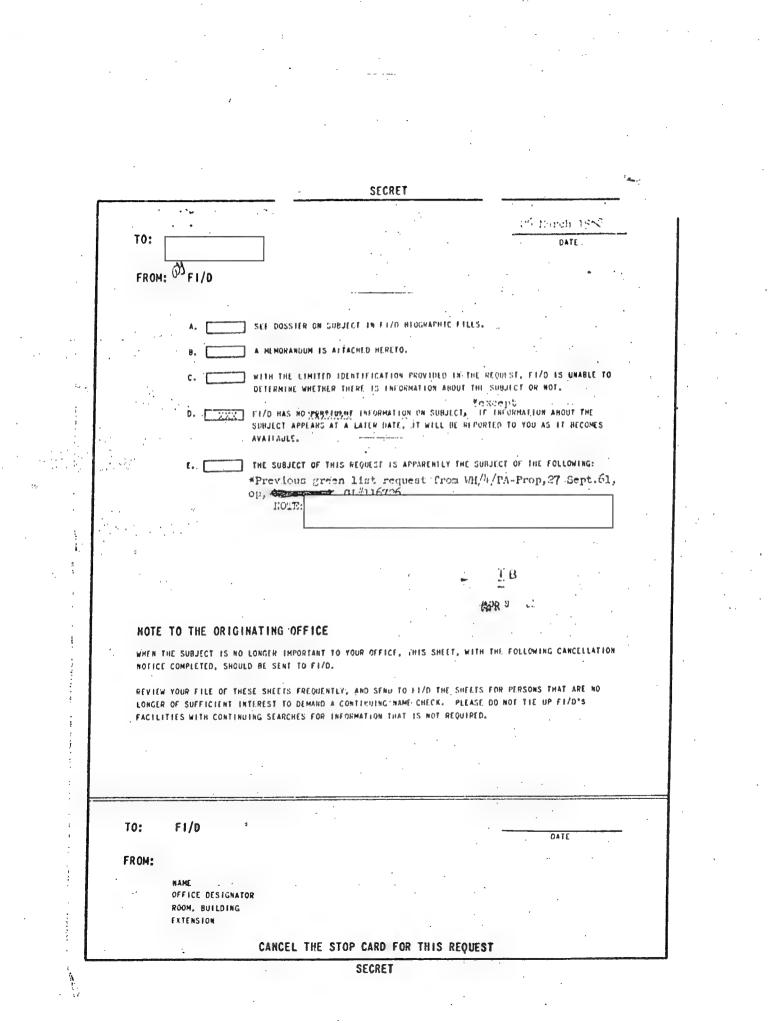


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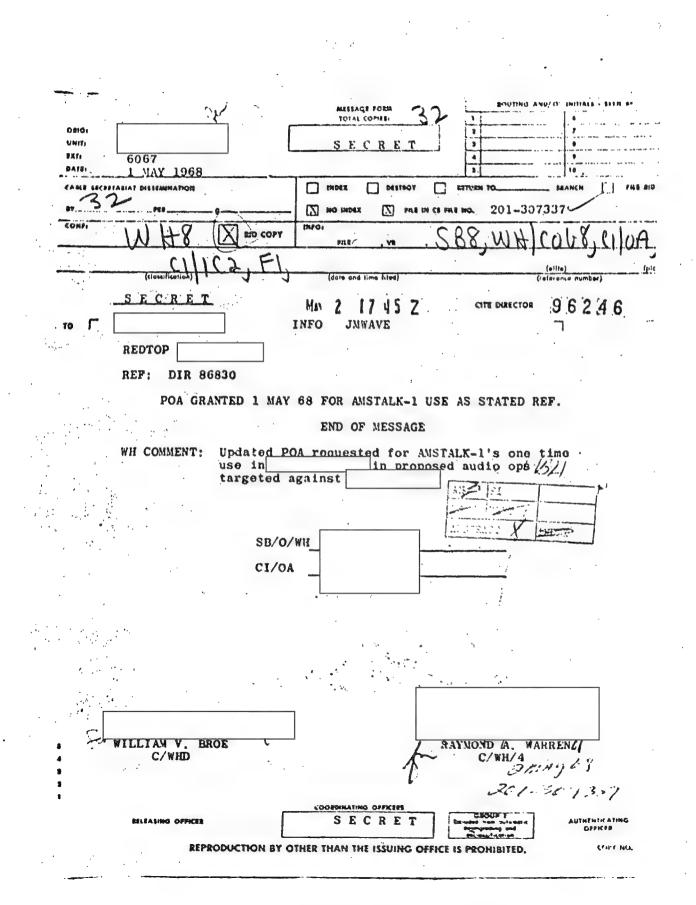
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18 June 68

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2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS. DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS.

DVISE.	
	END OF MESSAGE 17 June 1968
H Comment:	AMSTALK-1 completed his TDY assignment in He departed that city on 15 June 1968. All accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.
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RAYMOND A. WARREN C/WH/4

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CADLE STCRETARIAT DISSEMINATION 2.3 SIFIED MESSAGE TOTAL COPIES PUTTING AND/OR INITIALS - SEEN BY ECRET GROUP 1 -----(When Filled In) -----REPRODUCTION OF THIS COPY PROHIBITED BL07180 ADVANCE COPY 188480 INDER: D YES D NO CLASSIPY TO FILE NO ਣ R-REF TO FILE NO 5 .150 SA BRANCH D15521 FILE HID DALT. TO DESTROY DEIG ACTIO 0 AND COPY CISB5 DOPIAC ¥R, CIWHS Alco: 7 ENES ONL SECRET 1422122 JUN 68 CITE 0803 14 JUN 58 IN 31511 PRIORITY JAWAVE INFO DIRECTOR, JACOBRA RY BAT REDT OP AER CHAUT AE COASS AMSTALK 0794 (~ 34442) REF: AMSTALK-I DEPARTING FOR MIAMI 15 JUNE VIA WILL CALL C/O 17 JUNE. SECRET BT UCLCHON'S 6 1 4E32 AFIEL 0430 ANGEL DIAZ TRUE -MIGUEL ALIAS -SECRET

CABLE SECTITABIA - DISSEMINATION SIFIED MESSAGE TOTAL COMIS PUNITING AND/OR INITIALS - SEEN BY P. S () P4. PHIT NOTIF TO GROUPI SECRET When Filled In) ------REPRODUCTION OF THIS COPY PROHIBITED CE COPY SLOTTED INDEX: . O YES O NO 50 = L'ISL! A-REP TO FILE NO SB FILE RID DAET, TO -A RID CON V. DDR. ADDR. SECRET 142014Z JUNE 68 CITE 6794 4 JUNED IN 31442 mq_4 IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCOBRA RYBAT REDT OP AER MAUT PERUMEN AZOGALK AMENALE JMN AVE 2751 (1~ 30491) REFS: Α. DIRECT OR 07509 (NOT SENT JMWAVE) Β. I. VIEW REFS AMSTALK-I ATTEMPTING OBTAIN RESERVATION AT ONCE FOR FDIGT MIAMI. WE COLLECTING FROM HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS PASSPORT AS WELL AS INS ENTRY DOCUMENTATION AND RETURN AIRLINE TICKET. WILL ADVISE FUGT AND ARRIAL DATE. WILL ALSO INSTRUCT HIM CALL IN TO JUNAVE C/O. 2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN aps AIR CONDITIONERS NOT FEASIBLES WE WILL NOT REQUIRE SEC TIM AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS PERFORMANCE HERE. HE FOLL OWED INSTRUCTIONS, WAS THOROUGH, AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS FAULT. 3. WE INFORMING THAT AMSTALK-I SURVEY COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM BUT OUR HQS CONTINUING STUDY. SECRET BT SECRET

Tora: Cel NUNITAUT When Filled In REPRODUCTION OF THIS COPY PROHIBITED SLOTTED 4 655060 INDEA. ¥8.5 1 (1-DRANCH C GENTRUM NO COPY SD Col-C 311 S- E - C - R - E 43-TOTIZ JUN SE CITE JEWAVE 2751 13 Jon 669 11 30491 PRIGAITY INFO DIRECT CR. JMCOBRA AKULE RADT OF AER ONAUT PERUMER AMSTALK REF: HA ST -4 93 3 Sc

1. PER JAWAVE/JACOERA AGREEMENT, AMSTALK-1 FILES TRANSFEARED JACOERA ON 7 JUNE. LETTER FROM AMSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.

RF

2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER ENRIGUTE. WIFE SAYS WROTE AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND COLLAR DEET OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE AMSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS, CREDITORS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO NONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.

3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

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NITIALS . SEEN BE TOTAL COPIN OBIL LAN SDOUT SECRET UNIT 6587 242. 11 June 1968 \Box 11128.4 011101 \square 17 211.0 . I(E.O. NO INDER FILE IN CS FILE NO. INFO DOP Addty 811.8 WH/4/A -S. E-C R E -T-Chief CITE DIRECTOR 12 20 6 40 z Ju168 .Z.509 INFO RYBAT REDTOP AETARGET AERONAUT TECHS 81701 REF: 0772 (IN 28173) Reports

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINC INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIVER.

2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTAN' LY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEAN ERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN WHICH COULD RESULT FROM EARLY COMPROMISE OF WESTENCHOUSE PLUG REGRET HQS CENNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

	END OF MESSAGE	
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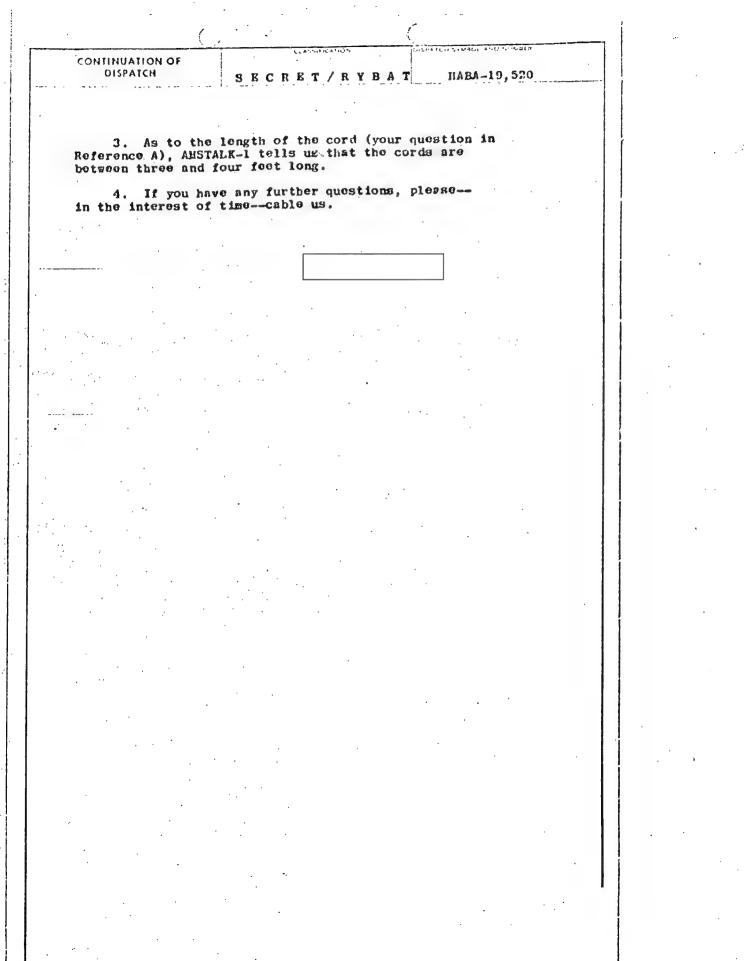
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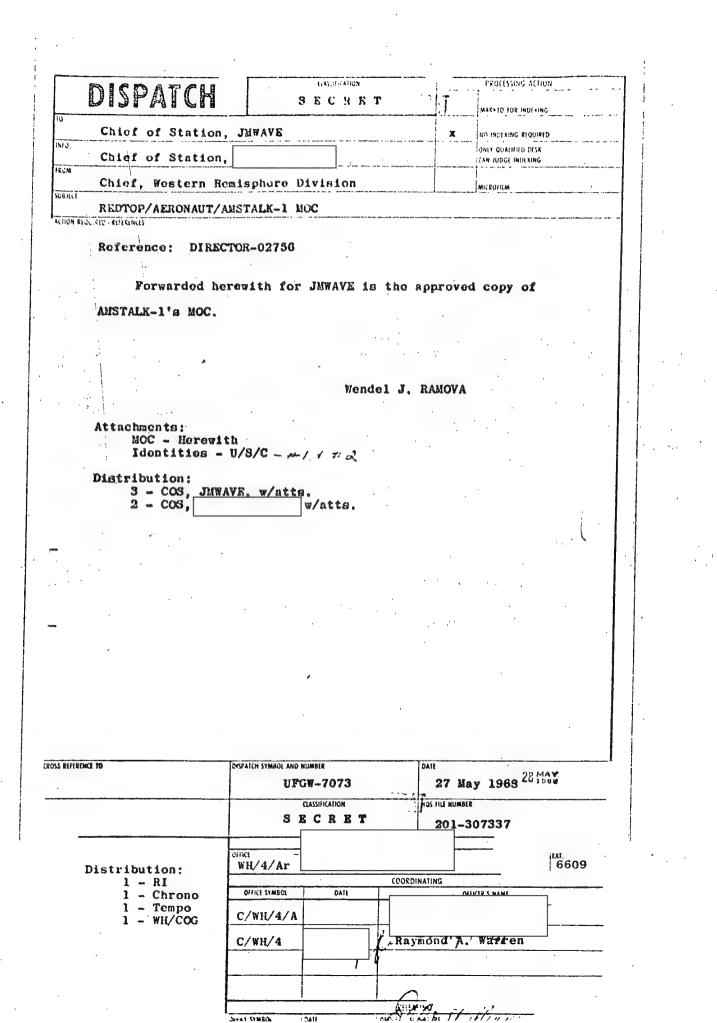
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Chief, WH Division		X	NO INDEXING REQUIRED	-
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ROM PLÁCE - P SALAA-				
Chief of Station,			MICROFILM	
	UT/AETARGET/TECHS Air-con	ditione	r Plugs	
(INH REQUIELD - REFLECTIONS				
References: A.	0624, 15 May 1	968	· ·	
	IPECTOR 01100 10 H 2000			
B. D	IRECTOR 01179, 19 May 1968			
1. Attached	please find the following with our lettering):	(we have	9 markod	
ANCH TH MCCOLONDCO	ATH OR. TOTALIRA			
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	nditioners by of these plugs is fused to		will	
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which still ha	wo original plugs.			
1948 - 19 1948 - 1967 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 - 1978 -				
B. A LOCE	Ily produced plug which is SRS to replace the origina	B UT1112	(00)	
(A above). Th	is locally produced plug	(B) was		
actually taker	by AMSTALK-1 from			
workshop.				
C. A loca	lly produced plug which, i	hough =	lightly	
larger than (B	b) above, can be placed on	the tar	get	
air-conditions			- · · ·	
2. In accorda	nce with Reference B, we h	ODO Hea	douarters	
. can install an audi	o device in either of the			
plugs or plug/adapt	or units.		· ·	
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	Date: (Slip.s)
	TO : Office of Finance Date: (5/117)
	FROM : C/US 11/4 SENT TENDSFOR IN 3.2.20
	SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)
:	Subject: Request for covert Payment (Other Than Cash and Measury Checky
	It is requested that payment authorized on attached documents reflecting obligation
	reference number (or other divisional ref. No.)
· · · ·	be made in the following manner:
- 5	1. Payment to ALL GLAR DIA 2 , CA \$ 2(.6.00
	2. Method of Phyment
	a. By check:
· .	(1) Devised Cover Check. Account No.
r	(2) X Bank Cushier's Check (specify city by checking below)
	HOSTON DENVER LOS ANGLEB NEW ORLEANS MAN FRANCISCO CLUMINGTON
ŀ	CHICAGO DE TROIT MIAMI NUB LIVRE SIATTLE CLEVELAND KANSAS CITY WILWAUKEE PHILADILPHIA ST. LOUIS
	*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas;
	\$2,500.00 from Washington are available for immediate delivery.
	b. By <u>deposit</u> , <u>bank transfer</u> , etc. to Payee's Bank Account: Banking instructions to effect deposit (for use by Requesting Officer or
-	Compensation and Tax Division)
	Complete the following: (1) Account Name:
1	(2) Account Number:
	(3) Bank Name: Juliuard NALICAAL PAIVE (4) Bank Address: ATTN: MR MIDSALES GOMES
•	(5) Transfer: via Mail Bank Wire or Cable
: •	(6) Payment to be originated from
1 . ·	(7) Indicate remittor if desired:
•	c. If payment is to be originated by Foreign Bank, specify country and complete section b.(1) through (7) above. Discuss details with Monetary
	Division, Field Operations Branch, ext, 3523.
	3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
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BILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND PREFABBING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFERD DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.

AMSTALK-1 ACCEPTED 3. ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

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1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.

2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT KNOWLEDGE. 3. ON OTHER HAND, AS PARTIAL SOP TO IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER OR RESTRICTED RELEASABLE DEVICE UTILIZED BY EITHER OR RESTRICTED OF INSTALLATION

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 PAGE TWO
 EG49 S E C R E T

 AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT

 FEASIBLE WE WILL EVENTUALLY ADVISE

 THAT WE UNABLE

 COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY

 PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED. HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY FROM ______ AND POSSIBLY OTHER UNITS FROM ______ WE PLAN KEEP HIM HERE FOR AT LEAST TWO MORE WEEKS. WHAT IS TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN ______ ONCE DEVICE READY. PLEASE ADVISE.

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	MESSAGE FORM 2 BOUTING AND/ OR INITIALS - SEEN BY
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	SECRET IN 1725 Z CITE DIRECTOR
TO	INFO: 07179
	RYBAT REDTOP AETARGET AFRONAUT INES TECHS
	REF: 0624 (IN 11762)
	1. MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
	2. DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE
•	EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT
	TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT
	LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL
	AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE '
•	PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL
	SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED
	TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE
	WITHOUT KNOWLEDGE LIKEWISE EVENTUAL USE PLUG
	WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE
	3. FOR PLANNING PURPOSES PLS ADVISE HOW WICH LONGED YOU
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8	EXPECT AMSTALK/1 REMAIN
4	END OF MESSAGE
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C

A. THERE ARE APPRÖX 20 AIR CONDITIONER UNITS USED BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S. TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6 ARE UTILIZED BY OTHERS SPRINKLED THROUGHOUT AND SITES.

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PAGE TWO 0624 SECRET

B. HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM

3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. RCREPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN REPLACEMENT PARTS ARE JERRYRIGGED BY SAME HOLDS FOR REPAIRS TO SWITCHES, THERMO-, STATS, CAPACITORS, ETC.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT ANDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEFORE

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REQUEST HOS CONSIDER FOLLOWING:

PAGE THREE

A. UNITS UTILIZED BY ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS PRIOR TO RETURN TO RIGGED BY AND IT WILL BREAK DOWN AFTER 3 OR 4 HOURS / ACCORDING USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO SHOP ...

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

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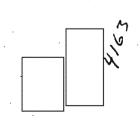
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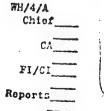
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3. JMWAVE: WHEN LETTERS DELIVERED FLS TELL MRS. - TALK-I MONTEY TO BE DEPOSITED. C R E T

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RYBAT REDTOP AMSTALK

PLEASE POHCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER

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WH/4/A Chiof C Reports

9 May 1968

MENORANDUM FOR: Chiof, WH/B&F

SUBJECT

Request for Extension of Due Date for Accounting of Operational Advance for AMSTALK-1

1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to ______ The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in _____ for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in _____ AMSTALK_1 will return to the United States where he will make an accounting for Subject funds.

WIL/4/A

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Chief, SB Division Chief, Wi Division Chief-of Station, Chief of Station, RYBAT/REDTOP/ALRONAUT/ALTARGET/TECHS Photographs of Air Conditioners

1. Attached please find a sories of photographs taken by AMSTALK-1 is workshop of the two types (Frigidaire and Vestinghouse) of air conditioners which were culled from the Tocal and

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

Attachment: Photos, h/w

Distribution: 2 - C/SB s/att b/s (2)- C/WH s/o att 2 - COS, v/att h/s

> 4389 8 May 1968 SECRET 74-120-221

A CONTRACT 1110 1.1. 12 S -CLASSIFICATION PROCESSING ACTION DISPATCH SECRET/R'YBAT MARKED FOR INDURING 10 Х Chief, WI Division NO INDEXING REQUISED INFO. ONLY QUALIFIED DESK Chiof of Station, JMWAVE CAN JUDGE INDEXING FROM Chief of Station, RYBAT/REDTOP/AERONAUT/AETARGET/ MICROFILM Walter Signatures of AMSTALK-1 ACTION REQUIRED - REFERENCES References: A. UFGT-21785, 25 April 1968 DIRECTOR 94087 Β. Forwarded under separate cover are the signatures . requested in References. Elwhik Sh Edwin W. SHROYER Attachment: As stated, UNDER SEPARATE COVER Distribution: (2 - C/WH w/att U/S/C 2 - COS, JMWAVE w/o att DISPATCH SYMBOL AND NUMBER DATE CROSS REFERENCE TO 8 May 1968 HABT-4888 CLASSIFICATION HOS FUE 2012-307337 SECRET / RYBAT FFN: 74-120-221

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TOTAL C. P REI 0 [] 7 101 () 10 8546 SECRET PAGE 2 DEPARTED. THREE DISCUSSION WITH KND. UNIT WHICH DELIVERED WITS THEN PLACED IN BASEMENT OFFICE. 30 APRIL STILL THERE. REPORTS THIS FIRST TIME HE HAS NOT 3. RETURNED AIR CONDITIONERS DIRECTLY TO WHILE WE AT PRESENT CAN DULY SPECULATE AS TO CAUSE OF CHANGE IN ROUTINE, WE INCLINED BELIEVE VISITING WILL EXAMINE UNITS PRICH THEIR ISSTALLATION. . 14 CRET SECRET 1. a

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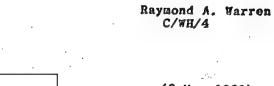
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AND OF INCHASS SETS IN 6 SECRET (When Filled In) NOT A REAL PROPERTY. 6 REPRODUCTION OF THIS COPY PROMINITED . 18460 L .LOTILO INDES. 3 CLASSIFY ---------044NCH OLSTRON (THU AND COPY b520 · S'E C R E T 6220172 MAY 65 CITE NAMANE INFO DIRECTOR 2 Mar 68 IN 02098 RYDAT REDTOP AERONAUT AETARGET m 1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF Ł $P_{ELL} = P_{ELL} = P_{EL} = P_{ELL} = P_{ELL} = P_{ELL} = P_{EL} = P_{EL} = P_{EL}$ W HE JAY A-1 DEPARTED MIAMI. 2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY PROMPTLY TO A-1. SECRET BT SECRET

NEMORANDUM FOR: CI/OA SUBJECT : Trace Results -AMSTALK-1 (201-307337) BEFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were forwarded to your office on 24 April 1968

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Distribution: Orig & 1 - CI/OA 1 - 201-307337

DDP/WH/4

(2 May 1968)

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HABW-1. ED STATE to: Att. Under Separt 42 IMMIGRATION Dated I May 1968 File Number: A11 264 049 . AUTHORIZATION FOR P. ALIEN INT Name of Alien: Date of Birth: * **** Middles (Leot) Pluce of Birth: (City of Town) (State or Province) (Country) Airport International Notel, Miami, Florida U. S. Address: Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a Presentation of the original of this document prior to __October 17, 1968 authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States X as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act. as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act. Remarks: The beneficiary of this authorization has established a need to and several other South American countries and return on one occasion before October 17, 1968. 61 Washington, D. C. (Signature of Immigration Officer) Deputy Associate Commissioner, Travel Control (Authorizing Office) ARRIVAL STAMP S NOITENS JZATION SURVICE Form 1-512 (Rev. 12-15-65)

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THIS NOT CASE WITH AND
WHERE ALLOWED ENTER, PULL AND REINSTATE UNITS.
2. ON 33 APRIL AMSTALK-1 ACCOMPANIED TO
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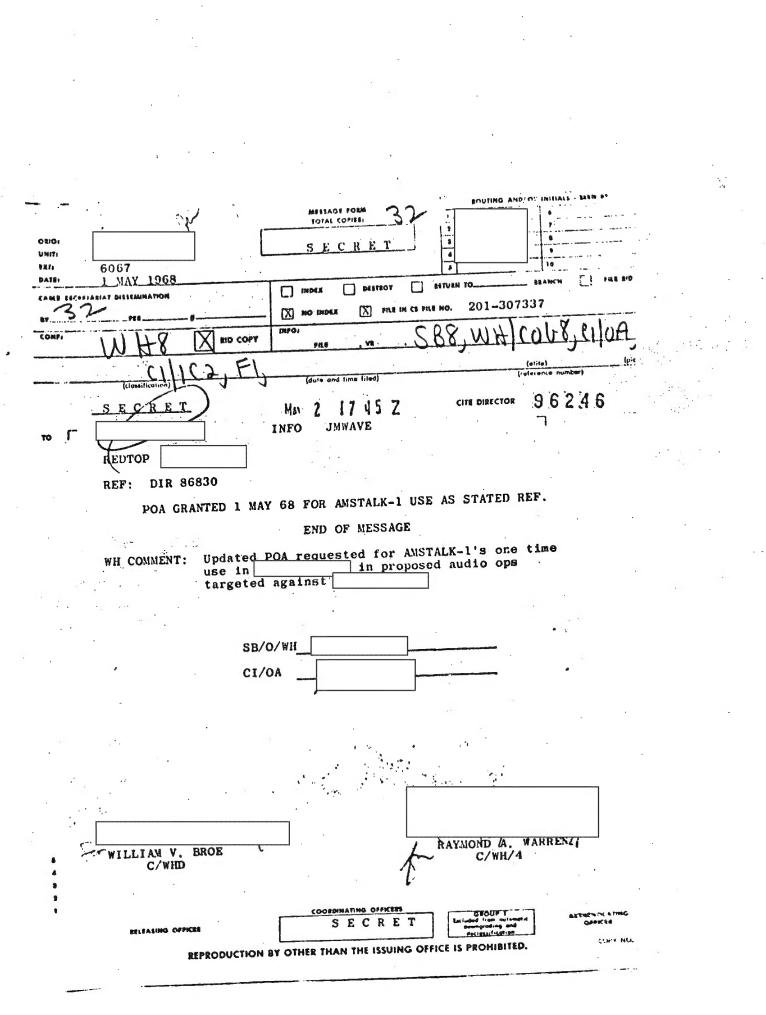
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	. ,	REPERENCE: Your Me	morandum, Dated	
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A Provisional Operational as set forth below.	Approval is	granted for the use	of this Subject	
A Provisional Operational authority, on a temporary basis granted in an Operational Appro- based, however, only on prelimi- ject to a further final review	s, for the u oval unless (inary file cl	se of an individual othervice specified becks and investigat	as the authority by CI/OA. It is	
As requested in 772 of 1	18 April 1968	3.		
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